2006 FOR PROFIT CORPORATION

SIGNATURE:

Feb 06, 2006 8:00 am **Secretary of State ANNUAL REPORT DOCUMENT # P02000093323** 02-06-2006 90058 045 ***150.00 MY THREE SONS ENTERPRISE, INC. Principal Place of Business Mailing Address 442 SE VOLKERTS TERRACE 442 SE VOLKERTS TERRACE US PORT ST. LUCIE, FL 34983 US PORT ST. LUCIE, FL 34983 2. Principal Place of Business SE Part 3. Mailing Address 3408 SE Suite, Apt. #, etc. Suite, Apt. #, etc. 01262006 CR2E034 (11/05) 4. FEI Number Applied For 38-3658106 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MANGOLD, MICHAEL Street Address (P.O. Box Number is Not Acceptable) AVENUE 442-SE-VOLKERTS TERRACE-PORT-ST. LUCIE, FL-34983 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE Change HILE MANGOLD, MICHAEL J NAME NAME STREET ADDRESS 442-SE-VOLKERTS-TERRACE STREET ADDRESS CITY-ST-ZIP PORT SAINT-LUCIE, FL 34983 CITY-S1-ZIP Addition ☐ Delete TITLE TITLE NAME MANGOLD, CAROL A NAME 442-SE-VOLKERTS TERRACE STREET ADDRESS STREET ADDRESS CITY-SI-ZIP PORT-SAINT-LUCIE-FL-34983 CITY-ST-ZIP Dalete THEF ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-7IP Delete ☐ Change Addition IIILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOLE ☐ Delete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CI1Y-ST-7IP ☐ Change Addition TITLE ☐ Delete THLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive or trustee employment of the security of the corporation or the receive or trustee employment of the corporation or the receiver of trustee employment of the corporation or the receiver or trustee employment of the corporation of the corporation or the receiver of trustee employment of the corporation of the corp

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