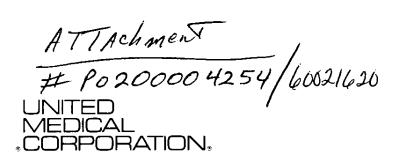
2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 27, 2006 8:00 am Secretary of State 02-27-2006 90108 007 ***150.00 DOCUMENT # P02000094254 TEN BROECK MANAGEMENT, INC. Principal Place of Business Mailing Address 60021620 P O BOX 1100 603 MAIN ST WINDERMERE, FL 34786 WINDERMERE, FL 34786 3. Mailing Address P.O. Box 1100 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01242006 CR2E034 (11/05) Chg-P City & State Windermère; FL Applied For City & State 4. FEI Number 11-3660099 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired -34786-1100-Fee Required... 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARKMAN, KEVIN Street Address (P.O. Box Number is Not Acceptable) 603 MAIN ST WINDERMERE, FL 34786 City Zip Code 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DCAS Delete TITLE Change ☐ Addition TITLE DIZNEY, DONALD R NAME NAME 603 MAIN STREET STREET ADDRESS STREET ADDRESS WINDERMERE, FL 34786 CITY-ST-ZIP CITY-ST-ZIP Delete Change TITLE ☐ Addition TITLE DIZNEY, DONALD R NAME 603 MAIN STREET STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 34786 CITY-ST-ZIP DPCEO PCEO-Delete XX Change ■ Addition TITLE DIZNEY, DAVID A NAME NAME STREET ADDRESS **603 MAIN STREET** STREET ADDRESS WINDERMERE, FL 34786 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change BARKMAN, KEVIN NAME STREET ADDRESS **603 MAIN STREET** STREET ADORESS CITY-ST-ZIP WINDERMERE, FL 34786 CITY-ST-ZIP Delete TITLE TITLE DVC Change X Addition NAME NAME English, James E. STREET ADDRESS STREET ADDRESS 603 Main Street CITY-ST-ZIP CiTY-ST-ZIP Windermere, FL 34786 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED



February 23, 2006

Attn: Annual Reports Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

VIA U.S. MAIL

To Whom It May Concern:

Enclosed please find a check in the amount of \$150.00 for the Ten Broeck Management, Inc. (P02000094254) 2006 Annual Report.

Please call if you have any questions.

Sincerely,

Nicole M. Emmet

Executive Assistant to Kevin Barkman

KB/ne Enclosure