2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 14, 2006 08:00 AM **DOCUMENT # P02000101707 Secretary of State** 1. Entity Name THE PIANO GROUP, INC. Mailing Address Principal Place of Business PO BOX 14128 PO BOX 14128 BRADENTON, FL 34280 BRADENTON, FL 34280 CR2E034 (11/05) 07122006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1633892 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WICKMAN & WYCKOFF, P.A. DO NOT WRITE 4909 MANATEE AVE WEST BRADENTON, FL 34209 IN THIS SPACE 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. U00000570386 07/14/06-80013-018 150.00 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE WHITE, LAWRENCE A NAME 6809 15TH AVE DR W STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34209 ШE WHITE, ALICE J STREET ADDRESS 6809 15TH AVE DR W BRADENTON, FL 34209 CITY-ST-7IP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is 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.

SIGNATURE:

CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

7 12 06 941-794 5157

FILED