2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Secretary of State DOCUMENT # P02000105267 02-02-2005 90035 035 ***158.75 1. Entity Name CIRCLE 3 INVESTMENTS INC. Principal Place of Business Mailing Address 40010511 3009 OLD LUCERNE PARK ROAD 3009 OLD LUCERNE PARK ROAD WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 2. Principal Place of Business 3. Mailing Address 4600000 4/M Old Lucewe Park Rod Suite, Apt. #, etc Suite, Apt. #, etc. 01262005 CR2E034 (10/03) Chg-P Winter City & State 4. FEI Number Applied For HAVEN Intel 27-0032998 Not Applicable \$8.75 Additional ISA USA 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ---**BLACKWELL, JAMES** 3009 OLD LUCERNE PARK ROAD Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN, FL 33881 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition BROWN, HARRY NAME NAME STREET ADDRESS 3025 OLD LUCERNE PARK ROAD STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 CITY-ST-ZIP ST TITLE ☐ Delete ☐ Change ☐ Addition BLACKWELL, JAMES NAME NAME STREET ADDRESS 3045 OLD LUCERNE PK RD STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 CITY-ST-ZIP ☐ Addition TITLE Change Delete KATROS, ANDREW NAME NAME STREET ADDRESS 1408 PALM DR SE STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 CITY-ST-ZIP TITLE ☐ Delete TET I F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CETY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLÉ TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting does not qualify for the exemption stated in Section 119.07(3)(i), 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

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Feb 02, 2005 8:00 am