2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

JAMES

Blackwell

SIGNATURE:

Secretary of State DOCUMENT # P02000105267 01-30-2006 90064 028 ***158.75 1. Entity Name CIRCLE 3 INVESTMENTS INC. Principal Place of Business Mailing Address **69099247** 4600 OLD LUCERNE PARK ROAD 4600 OLD LUCERNE PARK ROAD WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 27-0032998 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLACKWELL, JAMES 3000 OLD LUCERNE PARK ROAD 3045 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) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ance. ☐ Delete TITLE ☐ Change ☐ Addition BROWN, HARRY NAMF :NAMÈ STREET ADDRESS 3025 OLD LUCERNE PARK ROAD STREET ADORESS 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 TITLE ☐ Delete ☐ Change ☐ Addition KATROS, ANDREW NAME NAME STREET ADDRESS 1408 PALM DR SE STREET ADDRESS CITY-ST-Z#P WINTER HAVEN, FL 33881 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITHE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TOLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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

FILED

Jan 30, 2006 8:00 am