2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with

SIGNATURE AND TYPED OR PRINTED

DOCUMENT # P02000109161 Secretary of State 1. Entity Name QUIET WATERS NORRISLAKE INC. Principal Place of Business Mailing Address 4359 ST ANDREWS DR 4359 ST ANDREWS DR BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436 03062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0744699 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUGG, WADE D DO NOT WRITE 4359 ST ANDREWS DR BOYNTON BEACH, FL 33436 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 10. TITLE RUGG, WADE D NAME 4359 ST ANDREWS DR STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33436 TITLE U00000476662 04/06/06-80020-001 150,00 NAME TUMAN-RUGG, CONSTANCE DR. STREET ADDRESS 4359 ST ANDREWS DR CITY-ST-ZIP BOYNTON BEACH, FL 33436 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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

FILED

Mar 22, 2006 08:00 Al

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