2006 FOR PROFIT CORPORATION

Jan 30, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P02000120504 01-30-2006 90050 001 ***150 00 JJ KLEIN COMPANY, INC. Principal Place of Business Mailing Address 2818 COVENTRY DRIVE 2818 COVENTRY DRIVE SARASOTA, FL 34231 SARASOTA, FL 34231 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 74-3068218 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 5AME KLEIN, BRETT Street Address (P.O. Box Number is Not Acceptable) MANOR LOOP #107 **BRADENTON, FL 34202** 5855 MIDNIGHT PASS RD1 # 411 City SARASOTA 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 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 11. TITLE Delete TITLE Change Addition KLEIN, PETER NAME NAME STREET ADDRESS 2818 COVENTRY DRIVE STREET ADDRESS SARASOTA, FL 34231 CITY-ST-ZIP CITY-ST-ZIP TITLE S/T Delete TITLE ☐ Change Addition **ELKHEART, PALLAS** NAME NAME STREET ADDRESS 2818 COVENTRY DRIVE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TTLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Channe Addition NAME NAME STREET ADDRESS 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 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.

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FILED