2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2006 8:00 am Secretary of State DOCUMENT # P03000036914 04-19-2006 90099 044 ***150.00 1. Entity Name PARFAIT DIEM, INC. Principal Place of Business Mailing Address 20032681 46 NORTH WASHINGTON BLVD., #1 50 N. CREEK LANE SARASOTA, FL 34236 OSPREY, FL 34229 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04142006 CR2E034 (11/05) Chg-P Applied For City & State 4. FEI Number City & State 04-3751803 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LPS CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 46 NORTH WASHINGTON BLVD., #1 SARASOTA, FL 34236 City Zip Code FL 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 a griature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 Addition DPST ☐ Delete TINE Change TITLE CLARK, BRIAN T MAME NAME STREET ADDRESS 50 N CREEK LN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OSPREY, FL 34229 ☐ Change ☐ Addition ☐ Delete THE THLE NAME CLARK, SALLEY NAME STREET ADDRESS 50 N CREEK LN STREET ADORESS CITY-ST-ZE OSPREY, FL 34229 CITY-ST-7IP □ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete THLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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.

(941)

FILED

BRIAN T. CLARK, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _