2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 01, 2006 08:00 AM DOCUMENT # P03000046664 **Secretary of State** N.S. 114, INC. Principal Place of Business Malling Address P.O. BOX 1543 P.O. BOX 1543 SARASOTA, FL 34230 SARASOTA, FL 34230 04282006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 57-1172621 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FAY, JOHN H DO NOT WRITE 707 S. GULFSTREAM AVE., #701 SARASOTA, FL 34231 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office or registered egent, or both, in the State of Florida. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and fills if applicable. (NOTE: Registered Agent algreture required when seinstating) 1. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 05/13/06-80063-024 150.00 me NAME FAY, JOHN P.O. BOX 1543 STREET ADDRESS CCTY-ST-ZIP SARASOTA, FL 34230 TITLE HALLE STREET ADDRESS CITY-ST-ZIP TILE NAME STREET AGORESS DO NOT WRITE CITY-S7-ZIP IN THIS SPACE NAMAC STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 12. Thereby 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 changed, or on an attachment with an address, with all other like empowered.

JOHN HFAY 4-28-06

FILED