2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 08, 2006 8:00 am Secretary of State DOCUMENT # P03000047128 1. Entity Name 05-08-2006 90270 010 ***158.75 KOONSEIN VENTURES, INC. Principal Place of Business Mailing Address 36440 US HWY 19 N PO BOX 1344 SEYMOUR TN 37865 PALM HARBOR FL 34684 3. Mailing Address Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For 41-2108917 Not Applicable 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 **GOTTLIEB & GOTTLIEB PA** Street Address (P.O. Box Number is Not Acceptable) 2475 ENTERPRISE RD. SUITE #100 CLEARWATER FL 33763 Zip Code City 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 little if applicable (NOTE: Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE Delete TITLE ☐ Change NAME KOON, STEPHEN L NAME STREET ADDRESS STREET ADDRESS 235 SKI MOUNTAIN RD. CITY-ST-ZIP **GATLINBURG TN 37738** CITY-ST-ZIP TITLE 27 TITLE ☐ Delete ■ Addition NAME NAME KOON, EUNICE SEIN STREET ADDRESS 235 SKI MOUNTAIN RD. STREET ADDRESS CITY-ST-ZIP GATLINBURG TN 37738 CITY-ST-ZIP GATLINGUAC, Tm. TITLE ☐ Defete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 attachme

SIGNATURE

FILED