2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 13, 2006 8:00 am Secretary of State DOCUMENT # P03000057221 03-13-2006 90058 044 ***150.00 1. Entity Name BILLY, MARC, SCOTT, INC. Principal Place of Business Mailing Address 40028331 433 8TH AVE. WEST 433 8TH AVE. WEST PALMETTO, FL 34221 PALMETTO, FL 34221 02242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 77-0600394 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHULTZ, ROBERT H DO NOT WRITE 6150 S.R. 70 E BLDG 6170-311 BRADENTON, FL 34203 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE KALLIS, SCOTT B STREET ADDRESS 433 8TH AVE W CITY-ST-7IF PALMETTO, FL 34221 VSD TITLE 433 8TH AVE W STREET ADDRE PALMETTO, FL 34221 KALLINS, WILLIAM J NAME 433 8TH AVE W STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PALMETTO, FL 34221 TITLE IN THIS SPACE EDWARD 5. NAME 433 800 AUEU STREET ADDRESS PALMETTO FC CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7IP

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED