2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083258

Entity Name: THE DIFFERENCE, INC.

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4029 HENDERSON BLVD TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

4029 HENDERSON BLVD TAMPA, FL 33629

FEI Number: 33-1070015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 KMENTT, TAIT
 KMENTT, TAIT

 345 BAYSHORE #1811
 3317 SAN PEDRO

 TAMPA, FL 33605
 TAMPA, FL 33629
 US

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.

SIGNATURE: TAIT KMENTT 04/27/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 KMENTT, TAIT
 Name:
 KMENTT, TAIT

 Address:
 345 BAYSHORE #1811
 Address:
 3317 SAN PEDRO

 City-St-Zip:
 TAMPA, FL 33605
 City-St-Zip:
 TAMPA, FL 33629

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TAIT KMENTT P 04/27/2006