2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2006 08:00 AM Secretary of State DOCUMENT # P03000096224 CONSIGNMENT PLUS INCORPORATED Principal Place of Business Mailing Address 1202 PINE ISLAND RD UNIT 1-8 1202 PINE ISLAND RD UNIT 1-8 CAPE CORAL, FL 33909 CAPE CORAL, FL 33909 04192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 84-1638109 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MININI PAM DO NOT WRITE 1202 PINE ISLAND RD UNIT 1-B CAPE CORAL, FL 33909 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE QUINN, JOSEPH NAME 1202 PINE ISLAND RD UNIT 1-B STREET ACCRESS CITY-ST-ZIP CAPE CORAL, FL 33909 U00000544159 05/11/06-80024-018 150.00 TITLE NAME MIULLI, PAM 1202 PINE ISLAND RD UNIT 1-B STREET ADDRESS CAPE CORAL, FL 33909 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZiP TITLE IN THIS SPACE NAME STREET ADDRESS City-ST-ZiP

12. I hereby 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.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED