2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE AND TOPE

Mar 03, 2006 8:00 am Secretary of State DOCUMENT # P03000110359 1. Entity Name 03-03-2006 90128 022 ***150.00 NATHAN, INC. Principal Place of Business Mailing Address 201 MEHLENBACHER RD P.O. BOX 5677 BELLEAIR BLUFFS FL 33770 CLEARWATER FL 33758-5677 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For 20-1222085 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVID, JAMES C 201 MCHLENBACHER RD BELLEAIR BLUFFS FL 33770 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 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 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DAVID, JAMES C TITLE ☐ Delete TITLE ☐_Cherrige Addition NAME DAVID, JAMES C NAME J'BLUF ADIEW DR STREET ADDRESS 201 MEHLENBACHER RD STREET ADDRESS CITY-ST-ZIP BELLEAIR BLUFFS FL 33770 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THTLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 attachment with an address, with all other like empowered.

FILED