2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111665

Entity Name: 3678 CORPORATION, INC.

FILED Jan 08, 2006 Secretary of State

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

3678 HARDEN BLVD LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

4629 DILLWYN DRIVE 2767 HIGH RIDGE PLACE LAKELAND, FL 33813 LAKELAND, FL 33813

FEI Number: 41-2112494 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:

ARTMAN, STEPHEN H ESQ. 925 SOUTH FLORIDA AVENUE LAKELAND, FL 33803 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRFS (X) Change () Addition ROCKHOLD, ROBIN J PRESI ROCKHOLD, ROBIN J PRESI Name: Name: 4629 DILLWYN DRIVE 2767 HIGH RIDGE PLACE Address: Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813

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: ROBIN ROCKHOLD PRES 01/08/2006