2006 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

Jan 30, 2006 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P04000016213 01-30-2006 90074 042 ***150.00 NANCY KOECK INC. Principal Place of Business Mailing Address 433 TROPIC DR 433 TROPIC DR PALMETTO, FL. 34221 PALMETTO, FL 34221 2. Principal Place of Business 3. Mailing Address 5492 Douglas Rd 5492 Douglas Rd Suite, Apt. #, etc. Suite, Apt. #, etc 01092006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For FLorida NORTH PORT, NorTH POIT 20-0590452 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired 34288 SARASOTA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WAARLENBURG NANCY Street Address (P.O. Box Number is Not Acceptable) 5492 Ouglas Rd WAARDENBURG, NANCY L 433 TROPIC DR PALMETTO, FL 34221 Zip Code 34288 NorTH Port 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, lance to Warelenline (NOTE: Registered Agent signature required when rematating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Addition WAARDENBURG MANCY L. \$492 Douglas Rd WAARDENBURG, NANCY L NAME NAME 433 TROPIC DR STREET ADDRESS STREET ADDRESS PALMETTO, FL 34221 North PORT FL 34288 CITY-ST-7IP CITY-ST-7/P TITLE TITLE Change □ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIFLE ☐ Change ☐ Addition NAME 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 TATLE Delete ☐ Change ПΠЕ ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILE Change ____Addition NAME NAME STREET ADDRESS 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

MANCY L. WAARDENBURG 1/26/06

FILED