2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 05, 2006 8:00 am Secretary of State 04-05-2006 90139 028 ***150.00 DOCUMENT # P04000044285 1. Entity Name AlLANTHUS, INC. Principal Place of Business Mailing Address 650 SE 144 AV 650 SE 144 AV WILLISTON, FL 32696 WILLISTON, FL 32696 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. # etc. 02232006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For 20-0858241 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHURCH, JAMES K JR Street Address (P.O. Box Number, is Not Acceptable) 650 SE 144 AV WILLISTON, FL 32696 City Zip Code FL 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHURCH, JAMES K HR NAME NAME STREET ADDRESS 650 SE 144 AV STREET ADDRESS CITY ST-ZIP WILLISTON, FL 32696 CITY-\$1-7IP TITLE D ☐ Delete TITLE Change ☐ Addition NAME CHURCH, BOBBIE R HR STREET ADDRESS 650 SE 144 AV STREET ADDRESS CITY-ST-ZIP WILLISTON, FL 32696 CITY - ST - ZIP FITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE ☐ Delete THE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY SI-ZIP CITY-ST-ZIP THE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 a

2-23-06

Daytime Phone #

FILED