2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachme

SIGNATURE:

FILED May 01, 2006 08:00 A Secretary of State DOCUMENT # P04000058513 1. Entity Name 2AM, INC. Principal Place of Business Mailing Address 5721 RYWOOD DRIVE 2428 S. MAPLE AVE ORLANDO, FL 32810 lis SANFORD, FL 32771 US 03142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 73-1700321 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DEVORE, ROSA L 2428 S. MAPLE AVE SANFORD, FL 32771 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 orinted 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. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. CARTER, MARK T NAME 5721 RYWOOD DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32810 U00000554480 05/15/06-80093-024 150.00 VP TITLE FRANCE, ROBERT A NAME 5705 RYWOOD DRIVE STREET ADDRESS ORLANDO, FL 32810 CITY-ST-7IP TITLE HIBBARD, RANDY D NAME STREET ADDRESS 5722 BRAHMA AVENUE DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32810 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP RILE NAME STREET ADDRESS CITY-ST-ZP TITLE 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

til other like empowered j

Daytme Phone #

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR