2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2006 08:00 AN Secretary of State DOCUMENT # P04000059940 THE MENARD GROUP INC Mailing Address Principal Place of Business 1251 HOWARD STREET 1251 HOWARD STREET CLEARWATER, FL 33756 CLEARWATER, FL 33756 No Chg-P 04032006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1147078 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MENARD, MICHAEL G DO NOT WRITE 1251 HOWARD STREET CLEARWATER, FL 33756 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 printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MENARD, MICHAEL G NAME STREET ADDRESS 1251 HOWARD STREET CLEARWATER, FL 33756 U00000518304 CITY-ST-ZIP 05/02/06-80006-005 158.79 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: AND TYPED OR PRINTED HAVE OF SIGNING OFFICER OR DIRECTOR

4-14-06 727-4416-8448

FILED