2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 08:00 AN Secretary of State **DOCUMENT # P04000060460** 1. Entity Name TÎLÊ BY ED HARLESS, INC. Principal Place of Business Mailing Address 23257 MCBURNEY AVENUE 23257 MCBURNEY AVENUE PORT CHARLOTTE, FL 33980 PORT CHARLOTTE, FL 33980 03022006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 84-1644508 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARLESS, DORCEY E DO NOT WRITE 23257 MCBURNEY AVENUE PORT CHARLOTTE, FL 33980 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. 4-20-2006 SIGNATURE Signature, typed or printed name of registered agent and title if applicable ad Agent signature required when reinstating) 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 10 OFFICERS AND DIRECTORS TITLE NAME HARLESS, DORCEY E U00000529212 05/05/06-80065-002 150.00 STREET ADDRESS 23257 MCBURNEY AVENUE CITY-ST-ZIP PORT CHARLOTTE, FL 33980 THE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS GTY-ST-772 7171 F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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.

FILED