2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 01, 2006 8:00 am Secretary of State DOCUMENT # P04000061238 1. Entity Name 03-01-2006 90020 014 ***158.75 BEST FRIEND TRIBUTE, INC. Principal Place of Business Mailing Address 6611 TAIL FEATHER WAY 6611 TAIL FEATHER WAY **BRADENTON FL 34203 BRADENTON FL 34203** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 56-2459840 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VOIGHT, STEPHEN F ESQ. Street Address (P.Ø. Box Number is Not Acceptable) 2042 BÉE RIDGE RD. SARASOTA FL 34239 Zin Code 34202 8. The above named entity submits this statement for the purpose ochanging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME BOTTIGER, PATRICIA A NAME STREET ADDRESS STREET ADDRESS 6611 TAIL FEATHER WAY CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL 34203** TITLE ☐ Delete TITLE Change ■ Addition BOTTIGER, A.V. JR. NAME NAME STREET ADDRESS 6611 TAIL FEATHER WAY STREET ADDRESS BRADENTON FL 34203 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME MARAF STREET ADDRESS 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 ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

SIGNATURE:

FILED