2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113454

Entity Name: OUR TOWN AMERICA, A FRANCHISING CORPORATION

FILED Jul 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3845 GATEWAY CENTRE BLVD STE 300 PINELLAS PARK, FL 33782

Current Mailing Address: New Mailing Address:

3845 GATEWAY CENTRE BLVD STE 300 PINELLAS PARK, FL 33782

FEI Number: 14-1914818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PLUMMER, MICHAEL SR
3845 GATEWAY CENTRE BLVD STE 300
PINELLAS PARK, FL 33782 US

PLUMMER, MICHAEL M SR
3845 GATEWAY CENTRE BLVD STE 300
PINELLAS PARK, FL 33782 US

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.

SIGNATURE: MICHAEL PLUMMER 07/03/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PRES
 () Delete
 Title:
 PRES
 (X) Change () Addition

 Name:
 PLUMMER, MICHAEL L
 Name:
 PLUMMER, MICHAEL L
 MICHAEL

Address: 5339 62ND AVE S Address: 5339 62ND AVE S

City-St-Zip: SAINT PETERSBURG, FL 33715 US City-St-Zip: SAINT PETERSBURG, FL 33715 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL PLUMMER PRES 07/03/2006