2006 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE: (

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGRING OFFICER

Apr 06, 2006 8:00 am Secretary of State **ANNUAL REPORT** 04-06-2006 90013 015 ***150.00 DOCUMENT # P04000129247 LAN Q. O'DONNELL, O.D., P.A. QUV~ . Principal Place of Business Mailing Address 870 MACK BAYOU ROAD 1114 E JOHN SIMS PKWY SHITE B #231 NICEVILLE, FL 32578 SANTA ROSA BEACH, FL 32459 3. Mailing Address. 870 MACK BAYOU RD 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #. etc. 03292006 CR2E034 (11/05) City & State 4. FEI Number Applied For INTA ROSA BEACH FL 20-1607597 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 3 2459 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O' DONNELL, LAN Q Street Address (P.O. Box Number is Not Acceptable) 1114 E JOHN SIMS PKWY #231 NICEVILLE, FL 32578 City NICEVILLE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTS TITLE ☐ Delete TITLE Change : Addition O'DONNELL, LAN Q NAME NAME 102 OAKSHORES DRIVE 1114 E. JOHN SIMS PKWY #231 STREET ADDRESS STREET ADDRESS NICEVILLE FL 32578 CITY-SI-7IP NICEVILLE, FL 32578 CITY-ST-ZIP Change nn≠ TITLE ☐ Delete ☐ Addition NAME O'DONNELL, MICHAEL T NAME 102 DAKSHORES DRIVE STREET ADDRESS 1114 E. JOHN SIMS PKWY #231 STREET ADDRESS NICEVILLE FL 32578 CITY-ST-ZIP CITY-ST-ZIP NICEVILLE, FL 32578 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME . 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 TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS 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

OR DIRECTOR

FILED