2006 FOR PROFIT CORPORATION

Jul 12, 2006 8:00 am **Secretary of State** ANNUAL REPORT DOCUMENT # P04000134188 07-12-2006 90008 042 ***150.00 D'EATH ENTERPRISES, INC. Principal Place of Business Mailing Address DUURROVO 120 GRAND OAK CIRCLE 120 GRAND OAK CIRCLE VENICE, FL 34292 VENICE, FL 34292 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 07062006 Chg-P Applied For City & State City & State 4. FEI Number 20-1671060 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired ee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIMONE, STEPHEN CPA Street Address (P.O. Box Number is Not Acceptable) 6439 CENTRAL AVENUE ST. PETERSBURG, FL 33710-8411 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rejostation) DATE FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Due by September 6, 2006 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Channe Addition D'EATH, ROGER NAME NAME STREET ADDRESS 120 GRAND OAK CIRCLE STREET ADDRESS CITY-ST-ZIP VENICE, FL 34292 CITY-ST-ZIP IME ☐ Delete TITI F ☐ Change ☐ Addition D'EATH, DENISE NAME NAME **GRAND OAK CIRCLE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE, FL 34292 CITY-ST-ZIP 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 CJTY-ST-7IP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ■ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP

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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.

Roger D'EATH 7-8-06 941-48409 SIGNATURE: