2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000139273

Entity Name: RAX OF TITUSVILLE, INC.

FILED Sep 21, 2006 Secretary of State

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

2725 VILLAGE LANE 2420 S.WASHINGTON AVE. TITUSVILLE, FL 32780 TITUSVILLE, FL 32780

Current Mailing Address: New Mailing Address:

2725 VILLAGE LANE 2420 S.WASHINGTON AVE TITUSVILLE, FL 32780 TITUSVILLE, FL 32780

FEI Number: 20-1712876 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:

EDENS, JACQUELINE M TRACY, JENNIFER L 2725 VILLAGE LANE 7606 PISSARRO DR TITUSVILLE, FL 32780 US ORLANDO, FL 32819 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: JENNIFER TRACY 09/21/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition EDENS, JACQUELINE M TRACY, JENNIFER L Name: Name: 2725 VILLAGE LANE 7606 PISSARRO DR APT 108 Address: Address: City-St-Zip:

TITUSVILLE, FL 32780 City-St-Zip: ORLANDO, FL 32819

Title: () Delete Title: CEO () Change (X) Addition Name: Name: DUANE, SCHRAMM L Address: Address: 5274 LAVAL DR. ORLANDO, FL 32839 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

VΡ SIGNATURE: JENNIFER L TRACY 09/21/2006