2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170044

Entity Name: STRATEGIC CONVENTION SERVICES INC.

FILED Apr 25, 2006 Secretary of State

| Current Principal Place of Busi | ness: New | Principal Place of Bus | siness: |
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314 TARPON STREET 1307 91ST CT NW
ANNA MARIA, FL 34216 BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

POB 1124

HOLMES BEACH, FL 34218

FEI Number: 65-1238569 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:

SHACKELFORD, SHELIA
409 BAY PALMS
SHACKELFORD, SHEILA
1307 91ST CT NW

HOLMES BEACH, FL 34217 US BRADENTON, FL 34209 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.

in the State of Florida.

SIGNATURE: SHEILA SHACKELFORD 04/25/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SHACKELFORD, DOUGLAS N
 Name:
 SHACKELFORD, DOUGLAS N

 Address:
 314 TARPON STREET
 Address:
 1307 91ST CT NW

City-St-Zip: ANNA MARIA, FL 34216 City-St-Zip: BRADENTON, FL 34209

Title: T () Delete Title: T (X) Change () Addition Name: SHACKELFORD, SHELIA Name: SHACKELFORD, SHELIA

Address: 314 TARPON STREET Address: 1307 91ST CT NW

City-St-Zip: ANNA MARIA, FL 34216 City-St-Zip: BRADENTON, FL 34209

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

 Name:
 CARROLL, KENNETH
 Name:
 CARROLL, KENNETH

 Address:
 314 TARPON STREET
 Address:
 1307 91ST CT NW

 City-St-Zip:
 ANNA MARIA, FL 34216
 City-St-Zip:
 BRADENTON, FL 34209

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

 Name:
 CARROLL, LÀÚRA
 Name:
 CARROLL, LÀÚRA

 Address:
 314 TARPON STREET
 Address:
 1307 91ST COURT NW

 City-St-Zip:
 ANNA MARIA, FL 34216
 City-St-Zip:
 BRADENTON, FL 34209

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: DOUGLAS SHACKELFORD PRES 04/25/2006