2006 FOR PROFIT CORPORATION

May 04, 2006 8:00 am Secretary of State ANNUAL REPORT 05-04-2006 90197 015 ***150.00 DOCUMENT # P05000018021 1. Entity Name PARKER CONVERSE, INC. 40082747 Principal Place of Business Mailing Address 4104 SARASOTA AVE. 22 SOUTH LINKS AVE., SUITE 300 SARASOTA, FL 34234 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address 1990 Main Street Suite, Apt. #, etc. Suite, Apt. #, etc 04132006 Chg-P CR2E034 (11/05) 700 City & State City & State 4. FEI Number Applied For 20-2358039 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Same Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Sane LUZIER, THOMAS B Street Address (P.O. Box Number is Not Acceptable) 4194-BARASOTA AVE. SARASOTA, FL 34234 Street. 8. The above named entity submits to is statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida . Lam familiar with, and accept the obligations of registered ag SIGNATURE. of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition CONVERSE, PARKER II NAME NAME 4104 SARASOTA AVE. STREET ADDRESS STREET ADDRESS CITY-ST-7IP SARASOTA, FL 34234 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition KENNEDY, LOUISE NAME STREET ADDRESS 4104 SARASOTA AVE. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34234 CITY-ST-ZIP TITLE ☐ Defete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CRY-ST-7IP TITLE ☐ Delete TITLÉ ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

Change

☐ Addition

FILED

ATTACHMENT

400 8274

DUNLAP & MORAN, P.A.

SUITE 700 1990 Main Street SARASOTA, FLORIDA 34236

Post Office Box 3948 SARASOTA, FLORIDA 34230-3948

Telephone 941 · 366 · 0115 FACSIMILE 941 · 365 · 4660

May 1, 2006

- * FLORIDA BAR BOARD CERTIFIED-REAL ESTATE
- ^ ALSO LICENSED IN KENTUCKY
- ** ALSO LICENSED IN TEXAS
- 1 OF COUNSEL ALSO LICENSED IN CONNECTICUT
- 11 ALSO LICENSED IN NEW YORK
- [†] FLORIDA BAR BOARD CERTIFIED-WILLS, TRUSTS & ESTATES ALSO LICENSED IN COLORADO AND MICHIGAN
- FOF COUNSEL
- ALSO LICENSED IN PENNSYLVANIA
- ^{††} ALSO LICENSED IN MICHIGAN

7931-2

Division of Corporations Post Office Box 6478 Tallahassee, FL 32314

Re: PARKER CONVERSE, INC.

Dear Sir/Madam:

JUDSON H. BAILEY

JOHN E. BROWN* ^

SCOTT H. CARTER**

SCOTT W. DUNLAP*

GARY KAUFFMAN¹¹

THOMAS B. LUZIER

RUTH E. McMahon[†]

DAVID M. MITCHELL

REBECCA J. PROCTOR

BURTON M. ROMANOFF* JOHNSON S. SAVARY, JR. **

JOHN A. MORAN

RYAN A. FEATHERSTONE

RALPH L. FRIEDLAND 1

Enclosed herewith for filing is the 2006 For Profit Corporation Annual Report, in connection with the above-referenced corporation.

Also, enclosed please find a check in the amount of \$150.00, representing payment of your filing fee.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

Very truly yours,

DUNLAP & MORAN, P.A.

RAF:7931-2/Ltr - Div of Corp - An Rpt filing Enclosures

SARASOTA FORT MYERS