2006 FOR PROFIT CORPORATION

Apr 20, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P05000018536 04-20-2006 90205 025 ***150.00 THRIFT PLUS, INC. Principal Place of Business Mailing Address 14170 US HWY 1 14170 US HWY 1 ATTN: EARLENE LATSON ATTN: EARLENE LATSON SEBASTIAN, FL 32958 SEBASTIAN, FL 32958 2. Principal Place of Business 3. Mailino Address Same 4170 US Suite, Apt. #, etc. Suite, Apt. #, etc. 04122006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FÉLNumber Sebastian <u>same</u> Not Applicable \$8.75 Additional Country Same Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LATSON, EARLENE Street Address (P.Q. Box Number is Not Acceptable) 14170 US HWY 1 SEBASTIAN, FL 32958 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. Signature, typed or printed name 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 ☐ Oelete TITLE ☐ Change ■ Addition LATSON, THEODORE NAME NAME 14170 US HWY 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBASTIAN, FL 32958 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition LATSON, EARLENE NAME NAME STREET ADDRESS 14170 US HWY 1 STREET ADDRESS SEBASTIAN, FL 32958 CITY-ST-7iP CITY-ST-7IP Delete TITLE TITLE ☐ Channe □ Addition NAME DOUGLAS, CYNTHIA NAME STREET ADDRESS STREET ADDRESS 356 BAYERONT TERR CITY-ST-ZIP SEBASTIAN, FL 32958 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete

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.

TITI F

NAME

STREET ADDRESS

CITY-ST-7IP

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

Theodore Low 150 IN 04-12-06-772-58/01/3

FILED

Channe

☐ Addition