2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # P05000026464** 04-20-2006 90201 019 ***150.00 1. Entity Name TWIN PEAKS CONSOLIDATED, INC. Principal Place of Business Mailing Address REUTLINE 3601 SE OCEAN BLVD STE 204 3601 SE OCEAN BLVD STE 204 STUART, FL 34996 STUART, FL 34996 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 CR2E034 (11/05) Applied For City & State City & State Not Applicable Country 2/23 Country Zip · Zio \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CALDER, ROBERT M Street Address (P.O. Box Number is Not Acceptable) 3601 SE OCEAN BLVD STE 204 STUART, FL 34996 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 privated name of registered agent and late 4 applicable. (HOTE: Registered Agent aigneture required when remaining) 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. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition Oelete TITLE MLE KISSLING, CYRUS H NAME KALE STREET ADDRESS 4 MINDORO ST STREET ADDRESS STUART, FL 34996 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Detete ITILE III.E CALDER, ROBERT M NAME KAME 3601 SE OCEAN BLVD STE 204 STREET ADDRESS STREET ADDRESS STUART, FL 34996 CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition TITLE Detete TITLE HAME MAKE STREET ADORESS STREET ADDRESS CITY-51-21P CITY-ST-7P TITLE Delate ☐ Change ☐ Addition NAME NAME STREET AIMORESS STREET ADORESS CITY-ST-ZIP CITY-SI-ZIP ☐ Change ☐ Addition Delete DILE TITLE NAME STREET ADDRESS STREET ACCORDESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TILE MALLE STREET ADORESS STREET ADDRESS CITY-\$1-20P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutas, 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 Statutas; 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.

FILED May 22, 2006 8:00 am