2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 10, 2006 8:00 am Secretary of State DOCUMENT # P05000030066 1. Entity Name 04-10-2006 90291 037 ***150.00 BRITTANY PARK NORTH OF TARPON SPRINGS, INC. Principal Place of Business Mailing Address 55 DODECANESE BLVD -55 DODECANESE BLVD TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 60025813 2. Principal Place of Business \$19 5. Pinel Mailing Address P.U. BOL Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 01302006 CR2E034 (11/05) City & State 4. FEI Number Applied For City & State aypon Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NICHOLAS, ANTHONY N JR 819 S. Pinellas Ave Street Address (P.O. Box Number is Not Acceptable) 55-DODECANESE BLVD~ TARPON SPRINGS, FL 34689 City Zip Code rpose of changing as registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity subm the obligations of registered SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$750.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NICHOLAS, ANTHONY N JR NAME NAME 819 S. Pinellas Ave 55 DODECANESE BLVD STREET ADDRESS STREET ADDRESS TARPON SPRINGS, FL 34689 CITY-ST-7IP CITY-ST-ZIP VSTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NICHOLAS, JAMES A NAME NAME STREET ADDRESS 3498 SHORELINE CIRCLE STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34684 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ПΠЕ ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not coalify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reportise 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 the geometric true and the provided 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 attackment with an address, with all other the empowered.

FILED

Date: 4-7-06 Phone: 727.934.7478