### **2006 FOR PROFIT CORPORATION ANNUAL REPORT**

#### Feb 16, 2006 8:00 am **Secretary of State DOCUMENT # P05000038480** 02-16-2006 90056 028 \*\*\*150.00 LINDA ATKINSON, P.A. Principal Place of Business Mailing Address 24127 BUCKINGHAM WAY 24127 BUCKINGHAM WAY PORT CHARLOTTE, FL 33980 PORT CHARLOTTE, FL 33980 Principal Place of Business 3. Mailing Address 290 TAI MIMIE 2490 JASMIYE WAY 02102006 CR2E034 (11/05) Chg-P 4. FEI Number City & State City & State Applied For ORTH ORTI 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 HEEKIN, JOHN C Street Address (P.O. Box Number is Not Acceptable) 21202 OLEAN BLVD SUITE C-2. PORT CHARLOTTE, FL 33952 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRESIDENT D TITLE Delete TITLE Change ☐ Addition ATKINSON, LINDA ATKINSON, LINDA NAME NAME STREET ADDRESS 24127 BUCKINGHAM WAY STREET ADDRESS 2290 JASMINEWAY CITY-ST-ZIP PORT CHARLOTTE, FL 33980 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change 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 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ACCRESS 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. egen greek

FILED

ATTACHMENT 40014797

## **Annual Disclosure Statement**

# ANNUAL MINUTES SHAREHOLDERS AND DIRECTORS

(Domestic Stock Corporation Only)

This Space is for Office Use Only

### \*\*ANNUAL FEE: \$150.00\*\*

DISCLOSURE INFORMATION MUST BE LEGIBLE AND WRITTEN OR TYPED IN BLUE OR BLACK INK ONLY

CORPORATE BUSINESS NUMBER: P05000038480

FLORIDA CORPORATION BUSINESS AND RECORDS CODE

1/20/2006

FDF-20D (REV 1/2004)

**REPLY BY: 2/17/2006** 

LINDA ATKINSON, P.A. 24127 BUCKINGHAM WAY PORT CHARLOTTE, FL, 33980

### 607,1601 (1) Each corporation shall keep as permanent records minutes of all meetings of its shareholders and board of directors, a record of all actions taken by the shareholders or board of directors without a meeting, and a record of all actions taken by a committee of the board of directors in place of the board of directors on behalf of the corporation. (2) - A corporation shallmaintain its records in written form or in another form capable of conversion into written form within a reasonable time. (3) Its bylaws or restated bylaws and all amendments to them currently in effect; (4) The minutes of all shareholders' meetings and records of all action taken by shareholders without a meeting for the past 3 years; (5) A list of the names and business street addresses of its current directors and officers; COMPLETE THE ADDRESS FOR THE FOLLOWING (Do not abbreviate the name of the City.) 1. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE 32290 JASMINE U. 2. MAILING ADDRESS IF DIFFERENT FROM ABOVE Failure to complete the form and submit with the proper fee by the above reply date may cause delay of processing and mailing back of the annual minutes of your corporation. All information must be legible for proper processing. 3. NAMES, ADDRESS AND TITLES OF ALL DIRECTORS, INCLUDING DIRECTORS WHO ARE ALSO OFFICERS (The Corporation must have at least one director. Attach additional pages, if necessary.) NAME TITLE LINOH. PRESIDENT NAME NAME ADDRESS TITLE 4. NAMES OF ALL SHAREHOLDERS (IF APPLICABLE), INCLUDING DIRECTORS WHO ARE ALSO SHAREHOLDERS. ALL INFORMATION MUST BE LEGIBLE AND ACCURATE FOR PROPER BOARD PROCESSING. ADDRESS ZIP NAME NAME ADDRESS ZIP ADDRESS ZIP NAME BY SUBMITTING THIS DISCLOSURE STATEMENT OF INFORMATION AND FOR THE PROCESSING OF ANNUAL MINUTES TO CORPORATE MINUTE SERVICES, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT. Requirement Code (604.1601) This product or service has not been approved or endorsed by any government agency, and this offer is not being made by an agency of the government. Though the state says each corporation shall comply with section. (Sec. 3001)(d) You are under no obligation to make any payments on account of this offer unless you accept this offer. This is a service for the order of goods or services, and not a bill, invoice or statement of account TITLE 1-20-06 941-661-4299 KINDA ATKINON