

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 28, 2006 8:00 am
Secretary of State

05-08-2006 90296 037 ***150.00

DOCUMENT # P05000047709 1. Entity Name THERIAULT MANAGEMENT COMPANY, INC.					
Principal Place of Business 818 CHRISTINA CIRCLE OLDSMAR, FL 34677			Mailing Address 818 CHRISTINA CIRCLE OLDSMAR, FL 34677		
2. Principal Place of Business 5318 LINDNER PL.		3. Mailing Address 5318 LINDNER PL.			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State N.P.R. FL.		City & State N.P.R., FL		4. FEI Number 20-2595862	
Zip 34652		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MARTIN, JOHN P 401 SOUTH LINCOLN AVENUE CLEARWATER, FL 33756				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 fee if applicable (NOTE: Registered Agent signature required when relistening) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$350.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE P NAME THERIAULT, ROBERT J STREET ADDRESS 818 CHRISTINA CIRCLE CITY-ST-ZIP OLDSMAR, FL 34677	☒ Delete		TITLE P NAME THERIAULT, ROBERT J. STREET ADDRESS 229 HARBORVIEW RD. CITY-ST-ZIP BUTLER, TN 37640	☒ Change ☐ Addition	
TITLE ASVP NAME THERIAULT, JANE M STREET ADDRESS 818 CHRISTINA CIRCLE CITY-ST-ZIP OLDSMAR, FL 34677	☒ Delete		TITLE ASVP NAME THERIAULT, JANE M. STREET ADDRESS 789 DUQUE RD. CITY-ST-ZIP LUTZ, FL 34684	☒ Change ☐ Addition	
TITLE SECY NAME THERIAULT, SHELLEY L STREET ADDRESS 818 CHRISTINA CIRCLE CITY-ST-ZIP OLDSMAR, FL 34677	☒ Delete		TITLE SECY NAME THERIAULT, SHELLEY L. STREET ADDRESS 9308 CHEVOIT DR. CITY-ST-ZIP BRENTWOOD, TN 37027	☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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.					
SIGNATURE: <u>Robert J. Theriault</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: <u>4/27/06</u> Daytime Phone: <u>813-804-9690</u>		

Robert J. Theriault