

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050213

Entity Name: TURTLE THEORY, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

11016 LEGACY DR.
SUITE 301
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

11016 LEGACY DR.
SUITE 301
PALM BEACH GARDENS, FL 33410 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, DAVID
11016 LEGACY DR.
SUITE 301
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

2730 ANZIO CT.
SUITE 206
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

2730 ANZIO CT.
SUITE 206
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

KING, DAVID
2730 ANZIO CT.
SUITE 206
PALM BEACH GARDENS, FL 33410 US

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.

SIGNATURE: DAVID KING

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KING, DAVID
Address: 11016 LEGACY DR. SUITE 301
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KING, DAVID
Address: 2730 ANZIO CT. SUIT 206
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID KING

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date