2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P05000055867 02-06-2006 90073 032 ***158.75 1. Entity Name LIME STREET ENTERPRISES INC Principal Place of Business Mailing Address 60012493 27611 LIME STREET 27611 LIME STREET BONITA SPRINGS, FL 31435 BONITA SPRINGS, FL 31435 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERITAGE TAX & CONSULTING SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 11220 METRO PKWY SUITE 3 FORT MYERS, FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE Change ☐ Addition NAME VEST KELLY MAME 27611 LIME STREET STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP BONITA SPRINGS, FL 31435 ☐ Change ☐ Delete TITLE ☐ Addition TITLE VEST, JOHN NAME NAME STREET ADORESS 27611 LIME STREET STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 31435 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME MARKET STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CFTY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ■ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP 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.

FILED Feb 06, 2006 8:00 am