2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachmer with an address, with all other like empowered.

SIGNATURE:

Jun 26, 2006 8:00 am **Secretary of State DOCUMENT # P05000066716** 05-12-2006 90028 013 ***150.00 ANOTHER CORPORATION Mailing Address Principal Place of Business ODIVADOD 4033 YUCATAN CIR 4033 YUCATAN CIR PORT CHARLOTTE, FL 33948 PORT CHARLOTTE, FL 33948 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162006 CR2E034 (11/05) Chg-P 4. FEI Number Applied For City & State City & State 56-2514505 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22 ST 4TH FL MIAMI, FL 33145 Zip Code City 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 Synature: typed or printed nems of registered agent and little if explicable (NOTE: Registered Agent signature required when reinstaking) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Chance ☐ Addition PD TITLE ☐ Delete BARKLOW, GREGORY S NAME NAME STREET ADDRESS **4033 YUCATAN CIR** STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP PORT CHARLOTTE, FL 33948 ☐ Change ☐ Addition TITLE VSTD Delete TITLE RICHARDS, TERI J NAME STREET ADDRESS STREET ADDRESS **4033 YUCATAN CIR** CITY-ST-ZIP PORT CHARLOTTE, FL 33948 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP De lete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

TERI RICHARDS

FILED

Page 1 of 2

ATTACHMENT

Teri Richards

66020766

From:

corphelp [corphelp@dos.state.fl.us]

Sent:

Thursday, May 04, 2006 2:59 PM

To:

Teri Richards

Subject: RE: Another Corporation Dog# P05000066716

You have to mail your annual report and check into our office along with a copy of this letter. To print your report, you can go to our website www.sunbiz.org and click the banner that reads "click here to download your 2006 annual report".

Thank You Cathy Internel Access

----Original Message----

From: Teri Richards [mailto:terir@baronyhomes.com]

Sent: Wednesday, May 03, 2006 10:26 PM

To: corphelp

Subject: Another Corporation Doc# P05000066716

To Whom It May Concern:

I am writing this evening because I just got through to the IRS 800 Help line and finally got to speak with a representative whom was kind enough to research whether our corporate filing (1120S) request for Another Corporation had been received and approved.

I was told that the corporate filing was not automatic and that it will need approval before it becomes an active corporation. I just spoke with representative #81090 (I believe) and she informed me that the application had just been approved and took 'some time' before showing in the system as approved.

Based on the information that I was given about the approval process I was awaiting word from the IRS as to the application's approval. I assumed that if the application was not approved that there would be no corporation and we would have to go through a re-submission process that would push the actual date of the corporate filing into 2006.

Upon hearing that the application had been approved I prepared to print out the Annual Reporting form that had been previously prepared in anticipation of hearing from the IRS and was mortified when, much to my surprise, I saw at the top of the form that the deadline for filling was May 1, 2006. I had it in my mind as May 31.

I logged into the website, tried to find relevant information on the website and decided to contact the 800 number listed in the contact us section. The first menu item I heard was, "please enter your credit card information". I do not have any funds in the corporate account yet so I was hesitant to enter the account information. I hung up and decided to send an email instead.

We applied for the corporation based on the advice of a colleague. We had no need for the corporation during 2005 but wanted the process to be underway. We have tentative plans for using the corporation later in 2006. We planned to seek out advice from a tax professional and/or accountant prior to commencing business.

I sincerely apologize for any inconvenience this may have caused. Given my interpretation of the IRS approval process and my inherent misinterpretation of the information presented. I feel compelled to ask for amnesty for any imposed fines for late filing and ask for understanding and forgiveness for missing the deadline for filing of the Annual Report.

ATTACHMENT # 70500066716

We thank you for your time in reviewing this statement as to why the Annual Report was not filed in a timely manner and ask that we be allowed to submit our Annual Report at this time by mailing the form with a check in the amount of \$150.00

with a check in the amount of \$150.00.

Please respond with advice on how to proceed. I would greatly appreciate any information that you can offer me.

Thank you again for your time, understanding and cooperation in helping us to bring our newly formed corporation's affairs into proper order

Sincerely,

Teri Richards, Vice President, Secretary and Treasurer Greg Barklow, President