2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jun 04, 2007 08:00 AM **DOCUMENT # P05000076154 Secretary of State** 1. Entity Name THE TEE TOP FACTORY, INC. Principal Place of Business Mailing Address 98750 OVERSEAS HIGHWAY 98750 OVERSEAS HIGHWAY KEY LARGO, FL 33037 KEY LARGO, FL 33037 No Cha-P CR2E034 (11/05) 04162007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-2902080 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MICCICHE, FRANCO DO NOT WRITE 98750 OVERSEAS HIGHWAY KEY LARGO, FL 33037 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE MICCICHE, FRANCO NAME STREET ADDRESS 98750 OVERSEAS HIGHWAY U00000765842 CITY-ST-ZIP KEY LARGO, FL 33037 06/04/07-80007-006 158.79 SD TITLE BENNETT, LESLIE NAME 98750 OVERSEAS HIGHWAY STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

SIGNATURE: _2

CITY-ST-ZIP TITLE NAME STREET ADDRESS