2006 FOR PROFIT CORPORATION

ANNUAL REPORT

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # P05000100427 1. Entity Name 04-06-2006 90017 027 ***150.00 THE TREE HUGGER WOODS INC. Principal Place of Business Malling Address 149 ROSEWOOD AVE 149 ROSEWOOD AVE ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 323836 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THORNTON, THOMAS 149 ROSEWOOD AVE Street Address (P.O. Box Number is Not Acceptable) ORMOND BEACH, FL 32174 City Zip Coda 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 title If applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 Presiden 1 MLE D Delete MLE ☐ Addition THORNTON, THOMAS NAME NAME 149 ROSEWOOD AVE STREET ADDRESS STREET ADDRESS CITY - ST- ZIP ORMOND BEACH, FL 32174 CITY ST. 7P TITLE Delete MLE ☐ Change ☐ Addition NAME MARK STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY ST. 7P TITLE ☐ Delete MLE ☐ Change ☐ Addition NAME NULE STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZP TITLE ☐ Delete me ~ 🔲 Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition

CITY-ST-ZIP 12. Thereby 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 eath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 907, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or truchanged, or on an attachment with an

NAME

STREET ADDRESS

SIGNATURE:

HALLE

STREET ADDRESS

CITY-ST-7IP

FILED