2006 FOR PROFIT CORPORATION

Apr 05, 2006 8:00 am Secretary of State **ANNUAL REPORT** 03-17-2006 90124 023 ***150.00 **DOCUMENT # P05000109461** THE RESTROOM INC. Principal Place of Business Mailing Address 66008562 4690 MIDDLEBROOKS ROAD **4690 MIDDLEBROOKS ROAD** HOLT, FL 32564 HOLT, FL 32564 2. Principal Place of Business 3. Maiting Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262000 CR2E034 (11/05) City & State City & State 83-0437365 Applied For Not Applicable Zlo Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DERRICK, LEO W JR. Street Address (P.O. Box Number is Not Acceptable) 4690 MIDDLEBROOKS ROAD HOLT, FL 32584 City 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. Signature, typed or printed name of registered agent and site if applicable. DACITE: Registered Agent signature required when retrestating) DATE FILE NOWIII 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD Delete IME ☐ Change DERRICK, LEO W JR. NAME NAME 4690 MIDDLEBROOKS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLT, FL 32564 CITY-ST-20 Deleta IME ☐ Addition TITLE ☐ Channe NAME DERRICK, JENNIFER L NAME STREET ADDRESS 4690 MIDDLEBROOKS ROAD STREET ADDRESS CITY-ST-7P CITY-ST-ZP HOLT, FL 32564 Deletu TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition IIILE Detects Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-73P CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z# TITLE Detete TITLE ☐ Change ☐ Addition KAME NAMES STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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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 supplemental report is true and eccurate and their my signature shall have the same legal effect as if made under oath; that I am an efficer 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.

The base of the corporation of the receiver or trustee empowered.

Leow.Daries Jr. President 3/14/06 SIGNATURE: SIGNATURE AND T