

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110977

FILED
May 05, 2006
Secretary of State

Entity Name: RALLY ROUND, INC.

Current Principal Place of Business:

109 N. BRUSH STREET
SUITE 350
TAMPA, FL 33602

New Principal Place of Business:

4124 N. RIVERSIDE DRIVE
TAMPA, FL 33603 US

Current Mailing Address:

109 N. BRUSH STREET
SUITE 350
TAMPA, FL 33602

New Mailing Address:

4124 N. RIVERSIDE DRIVE
TAMPA, FL 33603

FEI Number: 35-2259455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, NICK
109 N. BRUSH STREET
SUITE 350
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CARROLL, NICK
3410 SOUTH VIRGINIA STREET
TAMPA, FL 33629 US

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.

SIGNATURE:

05/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARROLL, NICK
Address: 109 N. BRUSH STREET, SUITE 350
City-St-Zip: TAMPA, FL 33602

Title: VP () Delete
Name: YOUNG, THOMAS L
Address: 109 N. BRUSH STREET, SUITE 350
City-St-Zip: TAMPA, FL 33602

Title: T () Delete
Name: ROSS, WHITNEY
Address: 109 N. BRUSH STREET, SUITE 350
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARROLL, NICK
Address: 3410 SOUTH VIRGINIA STREET
City-St-Zip: TAMPA, FL 33629

Title: VP (X) Change () Addition
Name: YOUNG, THOMAS L
Address: 3312 NORTH SAN MIGUEL ST
City-St-Zip: TAMPA, FL 33629

Title: T (X) Change () Addition
Name: DARREN, WILSON
Address: 4124 N. RIVERSIDE DRIVE
City-St-Zip: TAMPA, FL 33603

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DARREN A. WILSON

TRES

05/05/2006

Electronic Signature of Signing Officer or Director

Date