

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110977

Entity Name: RALLY ROUND, INC.

FILED  
May 05, 2006  
Secretary of State

## 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