2006 FOR PROFIT CORPORATION

ANNUAL REPORT

FILED Mar 31, 2006 8:00 am Secretary of State

03-08-2006 90163 015 ***150.00 DOCUMENT # P05000114981 1. Entity Name THEMED FUTURE CONCEPTS INC. Principal Place of Business Mailing Address 66007848 119 E. WHITING STREET 119 E. WHITING STREET TAMPA, FL 33602 TAMPA, FL 33602 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042006 CR2E034 (11/05) City & State City & State FEI Number Applied For Not Applicable Zip 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 ALEXANDER, PETER N 119 E. WHITING STREET Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33602 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 tale if applicable. (NOTE: Registered Agent eigneture required when reinstating) CATE \$5.00 мау Ве 9. Election Campaign Financing FILE NOW!!! FEE !S \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRES Table : ☐ Deleta TITLE Change Addition NALU ALEXANDER, PETER N NAME STREET ADDRESS 119 E. WHITING STREET STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition GREENWAY, PATRICIA C NAME 3589 S. OCEAN BL. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP S. PALM BEACH, FL 33480 CITY-ST-ZIP TITLE Delete ĦΠ£ Change Addition ALEXANDER, PETER N NAME 119 E. WHITING STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZE TAMPA, FL 33602 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7P TITLE Delete me Change Addition NAME KAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST. 7P TITLE ☐ Detete MLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 recasing or trustee empowered to execute this fation as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attach

SIGNATURE: