2006 FOR PROFIT CORPORATION

Mar 21, 2006 8:00 am Secretary of State ANNUAL REPORT 03-21-2006 90037 020 ***150.00 **DOCUMENT # P05000120380** OCALA FONDUE, INC. Principal Place of Business Mailing Address 7549 W. SAND LAKE RD. 7549 W. SAND LAKE RD. ORLANDO, FL 32819 ORLANDO, FL 32819 2. Principal Place of Business 3. Mailing Address 10 S. Magnolia Ave. 10 S. Magnolia Ave. Suite, Apt. #, etc. Suite, Apt. #, etc. 03042006 CR2E034 (11/05) City & State City & State 4. FEI Numbe Applied For 20-3390747 Ocala, Ocala, FL Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34474 34474 USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, SCOTT E ESQ Street Address (P.O. Box Number is Not Acceptable) 111 N. ORANGE AVE. **SUITE 1200** ORLANDO, FL 32801 City Zip Code FL 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 reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition ☐ Delete TITLE ☐ Change TITLE AMIN, PARAG NAME NAME 7549 W. SAND LAKE RD. STREET ADDRESS STREET ADDRESS ORLANDO, FL 32819 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME AMIN, ULUPI NAME STREET ADDRESS 7549 W. SAND LAKE RD. STREET ADDRESS ORLANDO, FL 32819 CITY-ST-Z(P CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP TITLE ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CETY-ST-7IP CITY-ST-ZIP 3 1111 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZiP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Parag Amin

3/6/06

(352) 622-9968

FILED