2006 FOR PROFIT CORPORATION ANNUAL REPORT

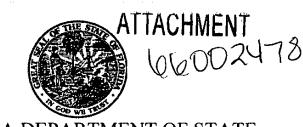
Feb 24, 2006 8:00 am **Secretary of State** DOCUMENT # P05000136215 02-06-2006 90080 010 ***150.00 LARRY'S MERMAIDS, INC. Principal Place of Business Mailing Address 1191 PALLISTER LANE 1191 PALLISTER LANE LAKE MARY, FL 32746 LAKE MARY, FL 32746 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Ζiο Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MATTERN, LAWRENCE W Street Address (P.O. Box Number is Not Acceptable) 1191 PALLISTER LANE LAKE MARY, FL 32746 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, hyperd or provided marine of regularised agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NÖW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Deléte TITLE TITLE [Addition ☐ Change MATTERN, LAWRENCE M MAKE -1191 PALLISTER LANE STREET ADDRESS STREET ADDRESS LAKE MARY, FL 32746 CITY-ST-ZIP CITY-ST-71P TITLE C Delete MLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Delete TITLE IIILE Channe ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delate TITLE Channe ☐ Addution NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Deleta TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete ШΕ Change ☐ Addition HALKE STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 attachryent with an address, with all other like empowered.

(LAWRENCE W. MATTERN, PRES.)

SIGNATURE

407-970 -8845

FILED



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 8, 2006

LARRY"S MERMAIDS, INC. 1191 PALLISTER LANE LAKE MARY, FL 32746

Subject: LARRY'S MERMAIDS, INC.

Reference Number:

P05000136215

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/MH ANNUAL REPORTS SECTION