2006 FOR PROFIT CORPORATION

SIGNATURE:

Mar 24, 2006 8:00 am Secretary of State ANNUAL REPORT 03-13-2006 90076 021 ***150.00 DOCUMENT # P05000150634 COTTAGE CONCEPTS INC. Mailing Address Principal Place of Business **108 NORTH 19TH STREET** 108 NORTH 19TH STREET 66007015 PALATKA, FL 32177 US PALATKA, FL 32177 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-4243219 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required7... Name and Address of New Registered Agent B. Name and Address of Current Registered Agent --REVELS, MELISSA F Street Address (P.O. Box Number is Not Acceptable) 213 EAST END ROAD SAN MATEO, FL 32187 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 title if applicable (NOTE: Redistered Agent eigneture required when (sinetating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$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. ME nne ☐ Change Addition Defete FUTCH, SANDRA H NAVE MAME STREET ADDRESS P.O. BOX 837 STPEET ADDRESS SAN MATEO, FL 32187 CITY-ST-ZIP CITY-ST-ZIP VP TITLE Delete TITLE ☐ Change ☐ Addition REVELS, MELISSA F STREET ADDRESS 213 EAST END ROAD STREET ADDRESS CITY-ST-ZIP SAN MATEO, FL 32187 CITY-ST-ZIP TATLE Delete TATALE ☐ Change Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7:P TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP SITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Addition THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I horeby certify that the information supplied with this filling 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 logal effect as if made under eath; that I am an efficier or director of the corporation or the receiver or trustee empowered to execute this report of 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 livelempowered.

FILED



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 15, 2006

COTTAGE CONCEPTS INC. 108 NORTH 19TH STREET PALATKA, FL 32177 US

Subject: COTTAGE CONCEPTS INC.

Reference Number:

P05000150634

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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):

The annual report/uniform business report must be signed by an officer or director of the corporation.

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.

/rm ANNUAL REPORTS SECTION