2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 17, 2006 8:00 am Secretary of State **DOCUMENT # P05000157750** 07-17-2006 90143 002 ***150.00 1. Entity Name U.S. COINS, INC. Principal Place of Business Mailing Address 400003400 8017 TIMBERLAKE LANE 8017 TIMBERLAKE LANE SARASOTA, FL 34243-3029 SARASOTA, FL 34243-3029 2. Principal Place of Business 3. Mailing Address 642 Fra 8017 Timberla 07112006 CR2E034 (11/05) Garo City & State City & State 4. FEI Number Applied For 350 20-38 79 > a Not Applicable \$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 WASKOM, JOHN J ICARD, MERRILL, CULLIS, ET AL, P.A. 2033 MAIN STREET, SUITE 600 SARASOTA, FL 34237 ٥ 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 Fiorida. I am familiar with, and accept the obligations of registered agent. 06 SIGNATURE. Signature, typed or printed name of registered agent and title if applic (NOTE: Registered Agent signature required when reinstating) 7.5 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. П corporation did not receive the prior notice. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Change TITLE ☐ Addition PARRELLA, EUGENE NAME NAME 8017 TIMBERLAKE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 342433029 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP ☐ Delete TITLE Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 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 uppured 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.

FILED

516-746-6460