2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # P07056 1. Entity Name TAY-BAR, LTD. INCORPORATED Principal Place of Business Mailing Address 2305 FOREST CLUB DRIVE 2305 FOREST CLUB DRIVE ORLANDO, FL 32804 US ORLANDO, FL 32804 US 03142006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2433887 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. DO NOT WRITE 1201 HAYS STREET **SUITE 105** IN THIS SPACE TALLAHASSEE, FL 32301 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 aignature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 * After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS VSD TITLE SANDS, SHARON P. NAME STREET ADDRESS 2305 FOREST CLUB DRIVE CSY-ST-7P ORLANDO, FL PD TILE U00000527238 SANDS, J. FRANKLIN NAME 05/04/06-80107-008 150.0d STREET ADDRESS 2305 FOREST CLUB DRIVE CITY-ST-ZIP ORLANDO, FL TITLE **VPTD** NAME SANDS, BARCLAY E 2305 FOREST CLUB DRIVE STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP ORLANDO, FL IN THIS SPACE TITLE NAME STREET ADDRESS

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 attachment with an address, with all other like empowered

PHY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP सभ ह

STREET ADDRESS CITY-ST-ZIP