2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 02, 2006 8:00 am Secretary of State DOCUMENT # P93000036017 05-02-2006 90213 023 ***150.00 1. Entity Name SARÉN SALES COMPANY, INC. Principal Place of Business Mailing Address 60032904 222 LAKEVIEW AE 222 LAKEVIEW AVE 160-263 160-263 WEST PALM BEAHC, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132006 CR2E034 (11/05) Chg-P City & State City & State Applied For 4. FEI Number 65-0410889 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCHMIDT, HENRY E JR. Street Address (P.O. Box Number is Not Acceptable) 1007 Y2 N FLAGLER DR WEST PALM BEACH, FL 33401 akeview Ave 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 a statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with a statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. 424-06 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE □ Delete TITI F Addition SCHMIDT, HENRY E JR. NAME NAME 222 Lakeview Ave Suite 140-2 STREET ADDRESS 1007 Y2 N FLAGLER DR STREET ADDRESS CSINTER THE EXECUTION DEACH, FLAYED WEST PALM BEACH, FL 33401 CITY-ST-ZIP CITY-ST-ZIE TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 pept as quirred by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an -24.04

FILED