2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPE OF

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SHING OFFICER OR DIRECTOR

Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # P93000052400 1. Entity Name FLORIDA TUX, INC. Principal Place of Business Mailing Address 610 W. SR 434 P.O. BOX 521206 LONGWOOD, FL 32750 LONGWOOD, FL 32752-1206 US 04182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3204697 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SALIBA, GHASSAN DO NOT WRITE 2270 BLOSSOMWOOD DR. OVIEDO, FL 32765 IN THIS SPACE 2. 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 signature required when reinstating) DATE FILE NOWIII 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 Feet OFFICERS AND DIRECTORS 10. MLE NAME SALIBA, GHASSAN STREET ADDRESS 2270 BLOSSOMWOOD DR. CITY-ST-ZIP OVIEDO, FL 32765 TITLE U00000527297 NAME 05/04/06-80103-022 150.00 STREET ADDRESS CITY-ST-ZIP TITLE MASSE STREET ADDRESS DO NOT WRITE CITY-ST-72P TITLE IN THIS SPACE NAME STREET ADDRESS CFTY-57-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP III E NAME STREET ADDRESS CITY-ST-7/P 12. I hereby 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 eath; that I am an officer or director of the corporation or the receiver or trustice employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other fixe empowered. 4-24-06 407-834-0045

FILED