2006 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

SIGNATURE:

Feb 23, 2006 08:00 AM DOCUMENT # P93000055359 **Secretary of State** CORNISH PROPERTIES CORPORATION Principal Place of Business Mailing Address PO BOX 2081 612 FLORIDA AVE PALM HARBOR FL 34683 PALM HARBOR FL 34682-2081 2. Principal Place of Business 3. Mailing Address Suite, Apt. III, etc. Suite. Apt. #, etc. CR2E034 (10/05) tst MOORE City & State City & State 4. FEI Number Applied For 59-3195516 Not Applicat \$8.75 Additional Zìo Country Zsp Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo CORNISH, JOHN Street Address (P.O. Box Number is Not Acceptable) 612 FLORIDA AVE PALM HARBOR FL 34683 City 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 (NOTE Registered Agent signature required when resistating) DATE Significan, typed or printed name of segistered agent and life if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8. After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SILE Delete SHE ☐ Change 🔲 திம்மே HAME NAME CORNISH, MARGARET U00000443835 03/06/06-80027-015 150.00 STREET ADDRESS STREET ACURCSS 612 FLORIDA AVE City-St-Z@ PALM HARBOR FL 34683 CHY-SI-ZP Addic. ☐ Change SD ☐ Defete 11111 TITLE NAME DAAM HOWARD, SUSAN STREET ADDRESS STREET ADDRESS 612 FLORIDA AVE PALM HARBOR FL 34683 CHY-SI-ZP ☐ Charge Additi. iau ☐ Delete HILLE NAMS CORHISH, JOHN MANT STHEEL AUDRESS STHEET ADDRESS 612 FLORIDA AVENUE CITY-ST-ZIP CITY-ST-27P PALM HARBOR FL 34683 ☐ Change Actions. ☐ Delete TITLE SILE NAME STREET ADORESS STREET ADDRESS CHY-ST-ZE CITY-SI-ZIP Change Addition TITLE Delete 3331 F NAME NAME STREET ADDRESS Street address CRY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Additio 1171£ Detete 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 Section 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.

FILED

2-17-06 127-784-2353