2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 15, 2006 8:00 am Secretary of State DOCUMENT # P93000062660 03-15-2006 90109 032 ***150.00 T. FIELDS, INC. Principal Place of Business Mailing Address 4432 PEMBROKE RD. PO BOX 640213 50002687 HOLLYWOOD, FL 33021 MIAMI, FL 33164-0213 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03112006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0475463 Not Applicable Country Country \$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 --JAY, SCOTT R P.A Street Address (P.O. Box Number is Not Acceptable) 1575 IVES DAIRY RD MIAMI, FL 33179 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. Lam 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE DIRECTOR L Change Addition WILKINS, JAMES JAMES WILKINS NAME NAME PO BOX 640213 STREET ADDRESS STREET ADORESS P.O. BOX 640213 CITY-ST-ZIP MIAMI, FL 331640213 CITY-ST-ZIP MiAMI, FLA 33021 TITLE Delete TITLE ☐ Change ☐ Addition NAME WILKINS, JAMES NAME STREET ADDRESS STREET ADDRESS PO BOX 640213 MIAMI, FL 331640213 CITY-ST-7P CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition WILKINS, JAMES NAME PO BOX 640213 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331640213 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7P TITLE ☐ Delete TULE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition 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 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. sance William JAMES WILKINS Director 3-16-06 954981-2565

FILED