2006 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)

SIGNATURE:

## Feb 01, 2006 08:00 AM DOCUMENT # P93000075387 **Secretary of State** 1. Entity Name THREE-TWELVE BUSINESS PARK, INC. Principal Place of Business Mailing Address 3545 US HIGHWAY 1 SOUTH ST. AUGUSTINE FL 32086 3545 US HIGHWAY 1 SOUTH ST. AUGUSTINE FL 32086 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-3209260 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BAILEY, JR J D Street Address (P.O. Box Number is Not Acceptable) 780 N PONCE DE LEON BLVD ST. AUGUSTINE FL 32084 City Zip Code FI 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 signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. □ A 3 ···· TITLE ☐ Delete TITLE Change NAME NAME DIMARE, W F 1000000414151 STREET ADDRESS STREET ADDRESS 3545 US HIGHWAY 1 SOUTH 02/11/06-80026-006 150.00 CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL 32086 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addis TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete RITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7P Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Adding TATLE ☐ Delete 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 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 it made under oath, that I am an officer or direction of the corporation or the receiver or trustee appears in Block 10 or Block 1 if changed, or on an attachment with in address, with all other like empowered.

24/06

FILED