2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 23, 2006 8:00 am Secretary of State DOCUMENT # P94000052017 1. Entity Name 03-23-2006 90025 045 ***150.00 TRUE COUNT, INC. Principal Place of Business Mailing Address 4818 SW 61ST DR PALM CITY FL 34990 4818 SW 61ST DR PALM CITY FL 34990 2. Principal Place of Business 3. Mailing Address 6250SW48th TER 6250 SW48th TER Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For PALM CITY FL 4. FEI Number 65-0512635 PALMELTY Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 34990 us 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLIAM D. ANDERSON JR ANDERSON, WILLIAM D JR. Street Address (P.O. Box Number is Not Acceptable) 48SE ASCEOLA 5T 516 CAMDEN AVE SUITE 103 STUART FL 34994 CITYSTUART 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 DATE (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Defete ∠ Change Addition HARRELL DENNISV. HARRELL, DENNIS V. NAME NAME 6280 SW48th TER. 4818 SW 61ST DRIVE STREET ADDRESS STREET ADDRESS PALM CITY, EL 34990 CITY-ST-ZIP CITY-ST-ZIP PALM CITY FL 34990 ☐ Delete TITLE ☑ Change ☐ Addition HARRELL, INGEBORG UZSUSW48th TER MALIF HARRELL, INGEBORG NAME STREET ADDRESS STREET ADDRESS 4818 SW 61ST DRIVE PALM CITY, PL 34990 CITY-ST-ZIP PALM CITY FL 34990 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Charige ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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.

DENNIS V. HORRELL

SIGNATURE:

FILED