2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 17, 2006 8:00 am Secretary of State **DOCUMENT # P94000052085** 04-17-2006 90359 025 ***150.00 BRONSTEIN, CARLSON, GLEIM, SHASTEEN & SMITH, Mailing Address Principal Place of Business 150 2ND AVE N 150 2ND AVE N STE 1100 STE 1100 ST PETERSBURG, FL 33701 ST PETERSBURG, FL 33701 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 59-3256800 Not Applicable Country Zip Country Zip \$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 Name BRONSTEIN, JOEL D Street Address (P.O. Box Number is Not Acceptable) 150 2ND AVE N **STE 1100** ST PETERSBURG, FL 33701 Zip Code City 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DST ☐ Change Addition ☐ Delete TITLE TITLE CARLSON, SUSAN W NAME NAME STREET ADDRESS STREET ADDRESS 1301 PASS A GRILLE WAY CITY-ST-ZIP ST PETERSBURG, FL CITY-ST-ZIP DVP ☐ Delete Change ■ Addition TITLE NAME GLEIM, HOLGER D NAME STREET ADDRESS 870 SAND PINE DR NE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG, FL DVP Change | ☐ Addition ☐ Delete TITI F TITLE SMITH, THOMAS B NAME NAME STREET ADDRESS 902 MARCO DR. NE STREET ADDRESS CITY - ST - ZIP SAINT PETERSBURG, FL 33702 CITY-ST-ZIP Delete ☐ Change Addition TITLE BRONSTEIN, JOEL D NAME NAME STREET ADORESS 1303 PASS A GRILLE WAY STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL CITY-ST-ZiP **X**Addition ☐ Delete TITLE ☐ Change TITI F Shasteen, Philip M. NAME 2920 HarborView Drive W. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Tampa, FL 33611 ☐ Change ☐ Delete TITLE ☐ 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.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #

Bronstein, Carlson, Gleim &

Ioel D. Bronstein Board Certified in Tax Law

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Refer to File No.

Writer's Direct Dial No. sthomas@bcgs-law.com

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April 14, 2006

Division of Corporations Uniform Business Reports Caller Service #1500 Tallahasee, Florida 32302-1500

Bronstein, Carlson, Gleim, Shasteen & Smith, P.A.

Gentlemen:

On behalf of the referenced corporation, I enclose the 2006 Uniform Business Report, along with our check in the amount of \$150.00, representing the filing fee.

Please acknowledge receipt and filing of this Annual Report by stamping the extra copy of the report provided and returning same to the undersigned.

Sincerely,

Legal Assistant to

Thomas B. Smith

/km Encs.