2006 FOR PROFIT CORPORATION

SIGNATURE:

Mar 27, 2006 8:00 am Secretary of State **ANNUAL REPORT** 03-27-2006 90269 007 ***150.00 DOCUMENT # P95000019644 1. Entity Name TIMBERLY, INC. Principal Place of Business Mailing Address 50005670 **6222 TOWER LANE 6222 TOWER LANE** SARASOTA, FL 34240 SARASOTA, FL 34240 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032006 Chg-P CR2E034 (11/05) Applied For 4. FEI Number City & State City & State 65-0577296 Not Applicable Zip Country Zip -Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PETZOLDT, TODD 6222 TOWER LANE B-3 Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34240 City Zip Code FL 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 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete PETZOLDT, CURTIS S. NAME NAME 3755 59TH AVENUE CIRCLE E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ELLENTON, FL 34222 CITY-ST-ZIP VS ☐ Change ☐ Addition TITLE ☐ Delete TITLE PETZOLDT, C T NAME NAME 6222 TOWER LANE B-3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34240 CITY-ST-7IP ☐ Addition TITLE ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Detete ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP is filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and actuate and that my signature shall have the same legal effect as if made under coth, that it is a signature of the contained in Chapter 119, Florida Statutes. I hereby certify that the information suppli indicated on this report or supplemental re H with ate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or truste

NING OFFICER OR DIRECTOR

FILED