2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 08, 2006 08:00 A Secretary of State DOCUMENT # P95000035695 1. Entity Name TWOSIXTY, INC. Principal Place of Business Mailing Address 260 POWER COURT 673 WEST WRIGHTWOOD I-4 INDUSTRIAL PARK SANFORD FL 32771 CHICAGO IL 60614 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 59-3314791 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 Name STEWART, PATRICIA E Street Address (P.O. Box Number is Not Acceptable) 604 REMINGTON OAK BLVD. 1-4 INDUSTRIAL PARK LAKE MARY FL 32746 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 ported name of registered agent and title it 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 П Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Delete ☐ Change Addition NAME STEWART, PATRICIA E NAME U00000563701 05/20/06-80021-005 150.00 STREET ADDRESS 604 REMINGTON OAK BLVD STREET ADDRESS CITY-ST-ZIP LAKE MARY FL 32746 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME GLEESON, DEBORAH NAME STREET ADDRESS 673 W. WRIGHTWOOD STREET ADDRESS CHICAGO IL 60614 CHY-ST-ZIP CITY-ST-ZIP INTLE ☐ Defete TITLE Change Addition RODEGHIER, KAREN E NAME STREET ADDRESS STREET ADDRESS 608 RICHARDS ST. CITY-ST-ZIP CITY-ST-ZIP GENEVA IL 60134 VP ☐ Delete TITLE Change Addition ELWARD, JOSEPH F NAME 237 LAKEVIEW STREET ADDRESS STREET ADDRESS CITY+ST-ZIP SANFORD FL 32773 CITY-ST-ZIP Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition 🔲 Change 🏅 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 of 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 of 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

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.25.06

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