2006 FOR PROFIT CORPORATION

Feb 20, 2006 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P96000036759 1. Entity Name KRAAZ & KRAAZ FINANCE, INC. Principal Place of Business Mailing Address 124-A NORTH 2ND STREET 124-A NORTH 2ND STREET FORT PIERCE, FL 34950 FORT PIERCE, FL 34950 US 02022006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0661038 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRAAZ, HANS E 124-A NORTH 2ND STREET DO NOT WRITE FORT PIERCE, FL 34950 IN THIS SPACE 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, typed or printed norms of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PVST** TITLE HANS E. KRAAZ NAME STREET ADDRESS 124-A NORTH 2ND STREET CITY-ST-ZIP FORT PIERCE, FL 34950 01/04/06-80011-005 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-53-719 KILE NAME STREET ADDRESS City-st-me 12. I hereby certify that the information supplied with indicated on this report or supplemental reports of the corporation or the receiver or trustee entry changed, or on an attachment with an engages. this filing does not quality for the exemptions contained in Chapter 119. Florida Statutes, I further centify that the information strue and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director overed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

2-13-06

ED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED