2006 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT May 24, 2006 08:00 AM Secretary of State DOCUMENT # P96000045287 COCOA TOWN PLAZA, INC. Principal Place of Business Mailing Address **463 FORREST AVENUE** P.O. BOX 540545 COCOA, FL 32922 US MERRITT ISLAND, FL 32954-0545 05162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0682692 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURROWS, TOM G DO NOT WRITE 775 E MERRITT ISLAND CAUSEWAY **STE 320** IN THIS SPACE MERRITT ISLAND, FL 32952 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. U00000565352 24/06-80002-006 150.00 Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstalling) FILE NOWIS FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS mec a NAME CARLTON, JOYCE STREET ADDRESS 93 DELANNOY AVENUE #505 CITY-ST-ZIP COCOA, FL 32922 FULMER, PAUL BUR NAME STITLET ADDRESS 225 MARIAH COURT CITY-ST-ZIP MERRITT ISLAND, FL 32953 WILSON, KENNETH MAIN STREET ADDRESS 600 RIVER MOORINGS DRIVE DO NOT WRITE CITY-ST-ZIP MERRITT ISLAND, FL 32953 DDE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STRECT ADDRESS CATY-ST-ZW TITLE NAME STREET ADDRESS CITY-ST-7IP 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.

MAY 1, 2006 321-636-0911