2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # P96000061334 1. Entity Name 04-24-2006 90465 004 ***150.00 MAID IN THE SHADE INC. Principal Place of Business Mailing Address 7910 N TAMIAMI TRAIL 7910 N TAMIAMI TRAIL SUITE 209 SARASOTA FL 34243 SUITE 209 SARASOTA FL 34243 2. Principal Place of Business 3. Mailing Address 5371KENT ROAD KENT KOAD 5371 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City, & State City & State 4. FE! Number Applied For Florida. 65-0678728 KNICE Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WERMANN, JOHN F Street Address (P.O. Box Number is Not Acceptable) 5371 KENT ROAD VENICE FL 34293 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 granature required when registating) DATE FILE NOW!!! FEE IS \$150.00 ... \$5.00 May Be Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE מ ☐ Delete TITLE Change Addition NAME WERMANN, JOHN F NAME STREET ADDRESS STREET ADDRESS 5371 KENT ROAD CITY-ST-ZIP VENICE FL 34293 CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP FILLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C1TY-ST-782 Change ☐ Delete ___ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 attackment with an address, with all other like empowered.

Demann

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: