2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P96000099449 05-02-2006 90211 040 ***158.75 1. Entity Name SEAGATE GENERAL STORE, INC. Principal Place of Business Mailing Address 18679 SE FEDERAL HIGHWAY 18679 SE FEDERAL HIGHWAY TEQUESTA, FL 33649 US TEQUESTA, FL 33649 US 2. Principal Place of Business Suite, Apt. #, etc. 03142006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For 65-0713104 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 18679 SE FEDERAL HIGHWAY 18745 SE FEDERAL HIGHWAY 18745 SE FEDERAL HIGHWAY 18745 Street Address (P.O. Box Number is Not Acceptable) TEQUESTA, FL 33649 City Zip Code FI 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 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change PS TITLE ☐ Delete TITLE ☐ Addition MILLER, ROBERT L NAME NAME 18745 SE Federal Hwy STREET ADDRESS 18679 SE FEDERAL HIGHWAY STREET ADDRESS CITY-ST-ZIP TEQUESTA, FL CITY-ST-ZIP 18745 SE Federal Hwy Change ☐ Delete TITLE ☐ Addition TITLE AUSTIN, CHRISTOPHER NAME NAME STREET ADDRESS 18679 SE FEDERAL HIGHWAY STREET ADDRESS TEQUESTA, FL CITY-ST-ZIP CITY-ST-ZIP 18745 SE Federal Huy Change TITLE ☐ Detete TITLE ☐ Addition RUBENFELD, DAREN NAME NAME STREET ADDRESS 18679 SE FEDERAL HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TEQUESTA, FL 33469 Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 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.

FILED May 02, 2006 8:00 am