2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089118

Entity Name: ROUNDABOUT, INCORPORATED

FILED Jan 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2803 CARDINAL DRIVE 2905 CARDINAL DRIVE VERO BEACH, FL 32963 VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

2803 CARDINAL DRIVE 2905 CARDINAL DRIVE VERO BEACH, FL 32963 VERO BEACH, FL 32963

FEI Number: 65-0803603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORCORAN, HAROLD J CORCORAN, HAROLD J TREA
1820 SAND DOLLAR WAY
VERO BEACH, FL 32963 US
CORCORAN, HAROLD J TREA
1820 SAND DOLLAR WAY
VERO BEACH, FL 32963 US

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.

SIGNATURE: HAROLD J CORCORAN 01/18/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 T
 () Delete

 Name:
 CORCORAN, HAROLD J

 Address:
 1820 SAND DOLLAR WAY

 City-St-Zip:
 VERO BEACH, FL 32963

 Title:
 P
 () Delete

 Name:
 CORCORAN, EVELYN D

 Address:
 1820 SAND DOLLAR WAY

 City-St-Zip:
 VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA (X) Change () Addition
Name: CORCORAN, HAROLD J
Address: 1820 SAND DOLLAR WAY
City-St-Zip: VERO BEACH, FL 32963 US

Title: PRES (X) Change () Addition
Name: CORCORAN, EVELYN D PRES
Address: 1820 SAND DOLLAR WAY
City-St-Zip: VERO BEACH, FL 32963 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HAROLD J CORCORAN TREA 01/18/2006