2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P97000095506 02-02-2006 90077 025 ***150.00 1. Entity Name NO-1-U-NO, INC. Principal Place of Business Mailing Address 200 SOLANA RD PONTE VEDRA BEACH FL 32082 POST OFFICE BOX 757 PONTE VEDRA FL 32004 2. Principal Place of Business 3. Mailing Address SOLAMA Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State ity & State 4. FEI Number Applied For 59-3479995 Not Applicable Country 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 BANYAS, WAINE M Street Address (P.O. Box Number is Not Acceptable) 200 SONAR RD PONTE VEDRA BEACH FL 32082 PENTE VEDRA 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE NAME BANYAS, W M SAME NAME 111 SOLAHA ROAD SUITE 1B STREET ADDRESS 615 A1A NORTH #102 STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP PONTE VEDLA BUL FLA 32082 TITLE Delete TITLE Addition 5AML NAME GRESENS, RICHARD NAME 111 SOLAMA ROAD SUITE 18 STREET ADDRESS 615 A1A NORTH #102 STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 CITY-ST-7IP PONTEVEDRA Beh FIA 32082 TITLE Delete TITLE . Jame NAME NAME PEASLEE, READ 111 SOLAND ROAD SUIFE 1B STREET ADDRESS STREET ADDRESS 615 A1A NORTH #102 CITY-ST-ZIP CITY-ST-ZIP 32082 PONTE VEDRA BEACH FL 32082 TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP 12. Thereby 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 attachment with an address, with all other like empowered.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

1-23:2006

FILED

Feb 02, 2006 8:00 am