2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 24, 2006 8:00 am **Secretary of State DOCUMENT # P97000105451** 1. Entity Name 03-24-2006 90031 040 ***150.00 SPONGES DIRECT, INC. Principal Place of Business Mailing Address 1466 L&R INDUSTRIAL BLVD. UNIT 10 P 0 BOX 374 \$0038333 TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34688 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02242006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3484975 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SKAROULIS, NICHOLAS Street Address (P.O. Box Number is Not Acceptable) 1466 L&R INDUSTRIAL BLVD. UNIT 10 TARPON SPRINGS, FL 34689 City Zip Code 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 site if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. MLE PCD ☐ Defete TITLE ☐ Change ☐ Addition SKAROULIS, NICHOLAS NAME NAME STREET ADDRESS 1466 L & R INDUSTRIAL BLVD SUITE 10 STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL. 34689 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete mr ☐ Change ☐ Addition NAME MAARE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TIBE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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