2006 FOR PROFIT CORPORATION

Feb 03, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P98000030240 1. Entity Name NO SECRETS, INC. Principal Place of Business Mailing Address 14121 BRANT POINT CIRCLE 14121 BRANT POINT CIRCLE FORT MYERS, FL 33919 FORT MYERS, FL 33919 01262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0831947 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCART, DIANE DO NOT WRITE 14121 BRANT POINT CIRCLE IN THIS SPACE FORT MYERS, FL 33919 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS BRLE NAME MCCART, DIANE K STREET ADDRESS 14121 BRANT POINT CIRCLE #141 U00000417936 02/13/06-80075-018 150.00 FORT MYERS, FL 33919 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTS F CIAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 path; that I am an officer or director of the corporation or the receiver or physice 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.

NAME STREET ADDRESS CITY-ST-ZIP

FILED