2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2006 8:00 am Secretary of State DOCUMENT # P98000031092 05-01-2006 90477 007 ***150.00 1. Entity Name MOUSTOPOULOS & COMPANY, INC. Principal Place of Business Mailing Address 50017644 36263 DXHWY 19N PO BOX/2112 PALM HARBOR, FL 34684 TARPON SPRINGS, FL 34688 US Mailing Address 2. Principal Place of Business 2706 US HWY ALT 19 N. Suite, Apt. #, etc. Ste 213 04222006 CR2E034 (11/05) Cha-P City & State PALM HARBOR 4 FEI Number Applied For Palm Harbor 59-3502878 Not Applicable Country SA \$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 MOUSTOPOULOS, DEMETRIOS Street Address (P.O. Box Number is Not Acceptable) 2706 US AWY ALT (9 N. 36263 US HWY 19N Ste 213 PALM HARBOR, FL 34684 City Palm Harbor 4683 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE TITLE ☐ Delete MOUSTOPOULOS, DEMETRIOS NAME NAME 2706 US HWY ALT 19 N. STREET ADDRESS STREET ADDRESS 36263 US HWY 19 N PALM HARBOR, FL 34684 CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34683 TITLE Delete 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 Delete ☐ Change ☐ Addition TITLE TITLE 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 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 trostee 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. DEMETRIOS MOUSTOPOULOS SIGNATURE:

FILED