2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP
TITLE
NAME
STREET ACCRESS
CITY-ST-ZIP

Mar 08, 2006 08:00 AM **DOCUMENT # P98000035401 Secretary of State** t. Entity Name PARENT DEPOT, INC. Principal Place of Business Mailing Address 7400 NORTH KENDALL DRIVE #212 7400 NORTH KENDALL DRIVE #212 MIAMI, FL 33156 MIAMI, FL 33156 No Cha-P CR2E034 (11/05) 01082006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0832954 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOISTER, RICHARD P DO NOT WRITE 7400 N. KENDALL DR., STE. 212 MIAMI, FL 33156 IN THIS SPACE 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 pressed remains of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. TITLE TOISTER, RICHARD P NAME 7400 NORTH KENDALL DRIVE #212 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 HARITANISE 03/20/06-80014-069 ··· TOISTER, ELLEN T NAME STREET ADDRESS 7400 NORTH KENDALL DRIVE #212 CITY-ST-ZIP MIAMI, FL 33158 NAME STREET ADDRESS DO NOT WRITE CITY-ST-IP IN THIS SPACE TITLE NAME STREET AUDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

12. I hereby certify that the Information supplied with this filling 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.

SIGNATURE: Muchan P. Jeute Michaels 8. July 3)) 106 205 2393164