2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P98000057786 02-10-2006 90020 032 ***150.00 BO-MAR SCENIC & DESIGN, INC. Principal Place of Business Mailing Address 27616 C.R. 561 BLDG. C P.O. BOX 495 MT. DORA FL 32757 TAVARES FL 32778 2. Principal Place of Business 3. Mailing Address 27618 C.R. SOI <u>P.O. BOX</u> 495 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3519678 TAUANES MT. NORA Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32718 USA ३२७५७ USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NICHOLS, MARK S 19821 W. ELDORADO DR. Street Address (P.O. Box Number is Not Acceptable) EUSTIS FL 32736 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 1.25.06 (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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE ☐ Change ☐ Addition NICHOLS, MARK S NAME NAME STREET ADDRESS 19821 W. ELDORADO DR. STREET ADDRESS CITY-ST-ZIP EUSTIS FL 32736 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME LANDIS, ROBERT J JR. NAME STREET ADDRESS 1109 FORESTER AVE. STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32809 CITY-ST-7IP TITLE _ _ Dejete. TITLE ___Change __ __ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Feb 10, 2006 8:00 am