2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

May 01, 2006 08:00 Al **DOCUMENT # P98000087389 Secretary of State** FOURNOS, INC. Principal Place of Business Mailing Address 15 NORTH PINELLAS AVENUE 15 NORTH PINELLAS AVENUE TARPON SPRINGS, FL 34689 US TARPON SPRINGS, FL 34689 US 04252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3547811 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SALIVARAS, RENEE C DO NOT WRITE 15 NORTH PINELLAS AVENUE TARPON SPRINGS, FL 34689 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE d acent 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 TITLE NAME **BALIVARAS, RENEE C** STREET ADDRESS 15 NORTH PINELLAS AVENUE CITY-ST-ZIP TARPON SPRINGS, FL 34689 U00000545148 TITLE 05/11/06-80066-009 150.00 NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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.

FILED

Daylime Phone #