2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE:

May 03, 2006 08:00 AM Secretary of State DOCUMENT # P98000104938 1. Entity Name TRANY'S UNLIMITED, INC. Principal Place of Business Mailing Address 16880 GATOR RD FT MYERS FL 33912 US 20599 CHARING CROSS CIR ESTERO FL 33928 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0883387 Not Applicat Zip Country Country \$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 Mame THORPE, RICHARD G Street Address (P.O. Box Number is Not Acceptable) 20599 CHARING CROSS CIR ESTERO FL 33928 City Zip Code FL 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 accerthe obligations of registered agent. SIGNATURE. Signature, typed or printed name of repretered agent and title if applicable (NOTE: Registered Agent argnature reculred when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Pr After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE סו Delete DILE ☐ Change Addition THORPE, RICHARD G NAME NAME UUU000560410 STREET ADDRESS 20599 CHARING CROSS CIR STREET ADORESS 05/18/06-80039-012 150.60 CITY-ST-ZIP ESTERO FL 33928 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-78P TITLE Defete TIBE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP DITY-ST-ZIP BILE Defete 3375 E ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C179 -ST-279 TITLE ☐ Delete MLE [] Change Addition | NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP THILE Delete 1171 F ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 it made under oath, that I am an officer or director of the conforation or the receiver or trusted impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

with all other like empowered

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