2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS City-St-ZiP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

Mar 03, 2006 08:00 AM Secretary of State **DOCUMENT # P99000000885** EPI-BENTLEY PARK, INC. Principal Place of Business Mailing Address 359 CAROLINA AVE. 359 CAROLINA AVE. WINTER PARK, FL 32789 WINTER PARK, FL 32789 01032006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 59-3548615 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOWNING, GRANT T DO NOT WRITE 222 W. COMSTOCK AVE., STE. 101 WINTER PARK, FL 32789 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. DATE Signature, typed or printed name of registered agent and title it applicable fNOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing 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 PUGH, JAMES H JR NAME STREET ADDRESS 359 CAROLINA AVE. CITY-ST-ZIP WINTER PARK, FL 32789 U00000455589 03/15/06-80062-023 150.00 TITLE RIVA, KYLE D NAME STREET ADDRESS 359 CAROLINA AVE. CITY-ST-ZIP WINTER PARK, FL 32789 T)71 F NAME JACOBY, GREG STREET ADDRESS 359 CAROLINA AVE. DO NOT WRITE DITY-ST-ZIP WINTER PARK, FL 32789 IN THIS SPACE DILE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MAME

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 it 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

FILED

Daytime Phone #