2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 15, 2006 08:00 AM DOCUMENT # P99000064110 **Secretary of State** THOMAS K. PIERCE, P.A. Principal Place of Business Mailing Address 2940 MARY'S WAY PALM BEACH GARDENS FL 33410 2940 MARY'S WAY PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0611235 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEIRCE, THOMAS K Street Address (P.O. Box Number is Not Acceptable) 2940 MARY'S WAY PALM BEACH GARDENS FL 33410 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 the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent aignature required when (chickling) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Oeicfe TITLE ☐ Change Addition U00000434851 NAME PIERCE, THOMAS K NAME 02/25/06-80018-017 150.00 STREET ADDRESS 2940 MARY'S WAY STREET ADDRESS CITY-ST-ZIP CUTY-SI-ZIP PALM BEACH GARDENS FL 33410 Delete ☐ Addition Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change THRE ☐ Detete HILL ☐ Addition NAME DAME STREET ADDRESS STREET ADDRESS CITY-57-27P CITY-ST-ZIP Detete ☐ Change Addition DITE 7)112 NAME STREET ADDRESS STRELL ADDRESS DIY-ST-7P DITY-ST-ZIP Defete ☐ Change ☐ Addition 31315 THEE NAME NAME STREET ADDRESS STREET ADDRESS City-S1-ZIP CITY-SI-ZIP MILE Dolete ☐ Change Addition NAME NAME STREET ALIDAESS STREET ADDRESS CHY-ST-ZP CITY-57-2(P

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 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:

FILED

561-691-9900

2-13-06