2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P99000073190 Jan 09, 2006 08:00 AM **Secretary of State** ROSELYN C. SHELLEY, P.A. Mailing Address Principal Place of Business 14350 SE 170TH ST. P.O. BOX 599 WEIRSDALE, FL 32195 WEIRSDALE, FL 32195 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0940717 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRIS, MICHAEL D DO NOT WRITE 1555 PALM BEACH LAKES BLVD, SUITE 310 WEST PALM BEACH, FL 33401 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 tamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and this if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10, TIME SHELLEY, ROSELYN C NAME STREET ADDRESS PO BOX 599 CITY-ST-ZIP WEIRSDALE, FL 32195 U00000380217 01/11/06-80005-010 150.00 NAME SHELLEY, ROSELYN C STREET ADDRESS PO BOX 599 WEIRSDALE, FL 32195 CTTY-ST-ZIP TITLE SHELLEY, ROSELYN C STREET ADDRESS PO BOX 599 DO NOT WRITE CITY-ST-ZIP WEIRSDALE, FL 32195 TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 direction 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 changed, or on an attachment with an address, with all other like empowered.

RICHATURE Goselyn C. Shelley, Busher

January 5, 2006