

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000093829

Entity Name: TAKE 91, INC.

FILED
Oct 19, 2006
Secretary of State

Current Principal Place of Business:

3811 FOWLER STREET
FT. MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

3811 FOWLER STREET
FT. MYERS, FL 33901

New Mailing Address:

FEI Number: 65-0957842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNTER, TERENCE
3811 FOWLER STREET
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WYNTER, TERENCE
Address: 3811 FOWLER STREET
City-St-Zip: FT. MYERS, FL 33901

Title: D () Delete
Name: WYNTER, KAREN
Address: 3811 FOWLER STREET
City-St-Zip: FT. MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WYNTER, TERENCE
Address: 3811 FOWLER STREET
City-St-Zip: FT. MYERS, FL 33901

Title: ST (X) Change () Addition
Name: WYNTER, KAREN
Address: 3811 FOWLER STREET
City-St-Zip: FT. MYERS, FL 33901

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERENCE WYNTER

P

10/19/2006

Electronic Signature of Signing Officer or Director

Date