2006 FOR PROFIT CORPORATION

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 28, 2006 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P99000096818 02-28-2006 90014 038 ***150.00 KARMEL SARASOTA, INC. Principal Place of Business Mailing Address 50000413 2120 HARBORSIDE DR. %SUSAN BARRETT HECKER THE ARTRIUM, UNIT 613 200 S. ORANGE AVE. LONGBOAT KEY, FL 34228 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address 2A Thetford Road Suite, Apt, #, etc. Suite, Apt. #, etc. 02142006 Chg-P CR2E034 (11/05) City & State New Malden, Surrey City & State 4. FEI Number Applied For 65-0960419 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired KT3 5DN United Kingdom Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RITCHEY, JAMES L Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 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 signature required when reinstating) DATÉ 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPT nne ☐ Delete TITLE ☐ Change ☐ Addition NAME KARMEL, NIGEL L NAME STREET ADDRESS 2120 HARBORSIDE DR UNIT 613 STREET ADDRESS CITY ST-ZIP LONGBOAT KEY, FL 34228 CITY-ST-ZIP TOLE DVPS ☐ Delete THE ☐ Change ☐ Addition KARMEL, PENELOPE NAME NAME STREET ADDRESS 2120 HARBORSIDE DR UNIT 613 STREET ADDRESS LONGBOAT KEY, FL 34228 CITY-ST-ZIP CITY-ST-ZIP $\Pi\Pi\{\underline{F}$ Delete TITLE ☐ Change _ . ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 101.6 Change ☐ Addition HRE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME . NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 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 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.

KARHEL

FILED