

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102653

Entity Name: FUN FRIENDS, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

2123 PORTER LAKE DRIVE
UNIT H
SARASOTA, FL 34242

Current Mailing Address:

POST OFFICE BOX 15090
SARASOTA, FL 34277

New Principal Place of Business:

2073 PORTER LAKE DRIVE
UNIT E
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 65-0963599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRY, JULIAN
3951 ROBERTS POINT RD.
SARASOTA, FL 34242 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: LARSON, CHARLES
Address: POST OFFICE BOX 15090
City-St-Zip: SARASOTA, FL 34277

Title: P () Delete
Name: PARRY, JULIAN
Address: 3951 ROBERTS POINT RD.
City-St-Zip: SARASOTA, FL 34242

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O () Change (X) Addition
Name: MIHM, TIM
Address: POST OFFICE BOX 15090
City-St-Zip: SARASOTA, FL 34277

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: JULIAN PARRY

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04/20/2006

Electronic Signature of Signing Officer or Director

Date