

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 13, 2006 8:00 am**  
**Secretary of State**

03-13-2006 90054 045 \*\*\*158.75

<b>DOCUMENT # S43289</b> 1. Entity Name <b>TENNISON GROUP, INC.</b>																																							
Principal Place of Business <b>5412 AIRPORT BOULEVARD TAMPA, FL 33634-5310 US</b>		Mailing Address <b>5412 AIRPORT BOULEVARD TAMPA, FL 33634-5310 US</b>																																					
2. Principal Place of Business <b>131 Hibiscus St.</b>		3. Mailing Address <b>Same P.O. Box 571</b>																																					
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 																																					
City & State <b>Tarpon Springs, FL</b>		City & State <b>Tarpon Springs, FL</b>																																					
Zip <b>34689-3409</b>		Zip <b>34688</b>																																					
Country <b>Pinellas</b>		Country <b>Pinellas</b>																																					
4. FEI Number <b>59-3057256</b>		Applied For <input type="checkbox"/> Not Applicable																																					
5. Certificate of Status Desired <input checked="" type="checkbox"/>		<b>\$8.75</b> Additional Fee Required																																					
6. Name and Address of Current Registered Agent <b>WESOLOWSKI, SCOTT 7310 WOODHALL CT. TAMPA, FL 33634</b>		7. Name and Address of New Registered Agent Name <b>Mary E. Smith</b> Street Address (P.O. Box Number is Not Acceptable) <b>4650 Gazebo Court</b> City <b>New Port Richey, FL</b> Zip Code <b>34655</b>																																					
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 <u>Mary E. Smith</u> <b>Mary E. Smith, Sec. 3/3/06</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																																							
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees																																					
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="2" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="2" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">NAME</td> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">NAME</td> </tr> <tr> <td></td> <td>PD WESOLOWSKI, SCOTT 7310 WOODHALL CT. TAMPA, FL</td> <td></td> <td>P/T D Cheryl C. Holmes 7315 Windsor Street Hudson, FL 34667</td> </tr> <tr> <td></td> <td>SD SMITH, MARY E. 4703 W PAUL AVE. TAMPA, FL</td> <td></td> <td>SD Mary E. Smith 4650 Gazebo Court New Port Richey, FL 34655-1506</td> </tr> <tr> <td></td> <td>D BIERNAT, MARY M 4574 PINE GREEN TRAIL SARASOTA, FL</td> <td></td> <td>VPD Donald J. Pirre 4603 Stonehaven Place New Port Richey, FL 34652</td> </tr> <tr> <td></td> <td></td> <td></td> <td>D Calvin Ray Minor 326 1/2 W. Fern Street Tampa, FL 33604</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </table>				10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		TITLE	NAME	TITLE	NAME		PD WESOLOWSKI, SCOTT 7310 WOODHALL CT. TAMPA, FL		P/T D Cheryl C. Holmes 7315 Windsor Street Hudson, FL 34667		SD SMITH, MARY E. 4703 W PAUL AVE. TAMPA, FL		SD Mary E. Smith 4650 Gazebo Court New Port Richey, FL 34655-1506		D BIERNAT, MARY M 4574 PINE GREEN TRAIL SARASOTA, FL		VPD Donald J. Pirre 4603 Stonehaven Place New Port Richey, FL 34652				D Calvin Ray Minor 326 1/2 W. Fern Street Tampa, FL 33604												
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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.																																							
SIGNATURE: <u>Mary E. Smith</u> <b>Mary E. Smith, Secretary 3/3/06 (813) 781-6801</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																																							