2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #597793** 02-22-2006 90001 029 ***150.00 1. Entity Name SHIRLART FLORIDA INCORPORATED Principal Place of Business Mailing Address 1050 RINGLING BLVD 1050 RINGLING BLVD SARASOTA, FL 34236 SARASOTA, FL 34236 3. Mailing Address 1990 Main Street 2. Principal Place of Business 1990 Main Street Suite, Apt. #, etc. 01102006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For FL 59-1923205 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GLENDINNING, RENEA M Streng Address (RO. Box Number is Not Acceptable) 1858 RINGLING BLVD SARASOTA, FL 34236 Suite 801 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. * 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition SUSSMAN, SIDNEY NAME NAME STREET ADDRESS 202 ST. CLAIR AVENUE W. STREET ADDRESS CITY-ST-ZIP TORONTO, ONT CAN, CITY-ST-ZIP PD ☐ Delete ☐ Channe ☐ Addition SUSSMAN, A. H. NAME NAME 202 ST CLAIR AVE. WEST STREET ADDRESS STREET ADDRESS TORONTO, ONT CAN, CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE Delete ☐ Addition NAME SUSSMAN, SHIRLEY NAME STREET ADDRESS 202 ST CLAIR AVE. WEST STREET ADDRESS CITY-ST-ZIP TORONTO, ONT CAN, CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Delete TITI F Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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. SIGNATURE:

Feb 22, 2006 8:00 am