2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2006 08:00 AM Secretary of State **DOCUMENT # 677618** 1. Entity Name SCHLITT BROTHERS, INC. Principal Place of Business Mailing Address 1830 COMMERCE AVE VERO BEACH FL 32960 1830 COMMERCE AVE VERO BEACH FL 32980 2. Principal Place of Business 3. Mailing Address Suite, Apt. II, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-2007265 Not Applicat: Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name SCHLITT, RICHARD W. 1830 COMMERCE AVENUE Street Address (P.O. Box Number is Not Acceptable) VERO BEACH FL 32960 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 access the obligations of registered agent. Signature, typed or printed name of registered agent and life if applicable QAIL INOTE Repretered Agent signature required when coinstained) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE ☐ Delete DILE Change □ AU NAME SCHLITT, RICHARD W. MARIE 02/07/06-80102-001 150.00 STREET ADDRESS STREET ADDRESS 4385 62ND TERRACE CITY-ST-ZIP VERO BEACH FL CITY-ST-ZIP DATE 7333 F ☐ Delete HILLE ☐ Change NAME SCHLITT, MAUREEN NAME STREET ADDRESS 4385 62ND TERRACE STREET ADDRESS City-ST-ZiP C77Y-57-21P VERO BEACH FL ☐ Change □ Ade. ☐ Delete THEF 337) 5 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City St-ZIP 🗆 Delete ☐ Change □ *** TITLE MILE MAGNE NAME STREET ADDRESS STREET ADDRESS CITY-S1-789 CITY-ST-ZIP Delete ☐ Change □#/ TIBLE NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY - ST - ZIP ☐ Change A. HTCE Delete Wife NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 it made under oath, that I am an officer or directly 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

1-22-7006 562-285