2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # F26157 03-16-2006 90236 019 ***150.00 1. Entity Name SITKINS GROUP, INC. Principal Place of Business Mailing Address 3661 CENTRAL AVE. 3661 CENTRAL AVE. FORT MYERS, FL 33901 FORT MYERS, FL 33901 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 38-2468182 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Roaer H. STIKINS, ROGER H Street Address (P.O. Box Number is Not Acceptable) 3661 Central Avenue 4450 CAMINO REAL WAY FORT MYERS, FL 33912 Fort Myers 8. The above named exity subm tement 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ÞΩ ☐ Delete TITLE Change ☐ Addition SITKINS, ROGER H NAME NAME 2758 CARLTON STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS, FL -00000-CITY-ST-ZIP 33901 TITLE ☐ Delete TITLE ∠ Change ■ Addition NAME SITKINS, STEPHANIE B NAME STREET ADDRESS 2758 CARLTON STREET ADDRESS CITY-ST-ZIP FT MYERS, FL -00000; CITY-ST-7IP 33901 TITLE TITLE ☐ Change ■ Addition Delete NAME CAHILL, JANEY NAME STREET ADDRESS 706 SW 6TH ST STREET ADDRESS CAPE CORAL, FL 33991 CITY-ST-ZIP CITY-ST-ZIP Delete TOTLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CJTY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 transpared 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 empoyarised 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

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 16, 2006 8:00 am