2006 FOR PROFIT CORPORATION

Mar 17, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F94000003542 03-17-2006 90136 029 ***150.00 SELECT SITES OF ATTLEBOROUGH, INC. Principal Place of Business Mailing Address ~~~~~ 3109 GRAND AVE 3109 GRAND AVE #326 #326 COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 03132006 Chg-P City & State City & State 4. FEI Number Applied For 65-0282115 Not Applicable Country ____ Zip \$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 LENARD, HOWARD Street Address (P.O. Box Number is Not Acceptable) 3109 GRAND AVE. #326 COCONUT GROVE, FL 33133 City 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 accept SIGNATURE. 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change □ Addition TITLE ☐ Delete LENARD, HOWARD B NAME NAME STREET ADDRESS 3109 GRAND AVE #326 STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL 33133 CITY-ST-ZIP TITLE TDS Delete TITLE Addition DIXON, ROBERT NAME NAME STREET ADDRESS 3109 GRAND AVE #328 STREET ADDRESS P.O. BOX 738 COCONUT CROVE, PL 33133 CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change □ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME

 I hereby certify that the information indicated on this report or supplier of the corporation or the received. supplied with this filing does not qualify for the exercitions contained in Chapter 119, Florida Statutes. I further certify that the information tental report is troe and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director trustee empowered to execute this report as repaired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-7iP

TITLE ~

NAME

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

CITY-ST-7IP

Delete ---

Daytime Phone #

Change

■ Addition

FILED