-2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # H10829 1. Entity Name ARDMORE CORP. Principal Place of Business Mailing Address % CARLOS A. SALCINES 8370 W. FLAGLER #248 MIAMI FL 33144 % CARLOS A. SALCINES 8370 W. FLAGLER #248 MIAMI FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2422046 Not Applicable Country Zφ 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 SALCINES, CARLOS A. Street Address (P.O. Box Number is Not Acceptable) 8370 W. FLAGLER #248 MIAMI FL 33144 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 the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title diapplicable (NOTE: Registered Agent pignature required when remistating) DATE FILE NOW!!! FEE'IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete ☐ Change ☐ Addition NAME MAS, LUIS J NAME UnnoncoS39451 STREET ADDRESS 8370 W. FLAGLER #248 STREET ADDRESS 05/09/06-80099-020 150.00 CITY-ST-ZIP MIAMI FL CITY+ST-ZIP TITLE Delete TITLE ☐ Chance ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP THILE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET AUDRESS CUTY - ST- 7/P CHY-ST-ZIP TITLE Delete ☐ Change Addition MARAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delele TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is the 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 trusted expression of the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trusted expression of the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trusted expression of the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trusted expression of the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver of trusted expression of the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver of trusted expression of the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver of trusted expression of the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver of the same legal effect as if the same legal effect as if made under oath, that I am an officer or director of the corporation of the same legal effect as if the same legal

ess, with all other like empowered

NO EXPERIOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

vtime Phone #

SIGNATURE: