2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 03, 2006 8:00 am Secretary of State DOCUMENT # H58562 08-03-2006 90004 025 ***150.00 SCHALLER ENTERPRISES, INC. Principal Place of Business Mailing Address 8880 NW 44 ST SUNRISE FL 33351 8880 NW 44 ST SUNRISE FL 33351 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/06) 4. FEI Number Applied For City & State City & State 59-2538537 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCHALLER, RICHARD V. 8880 NW 44 STREET SUNRISE FL 33051 3 5120 NW 57DR Zip Code The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 6, 2006 late fee. By checking this box, the corporation certifies it did Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Addition Delete ☐ Change SCHALLER, RICHARD, V. NAME 5120 NW 57TH DR STREET ADDRESS STREET AUDRESS CORAL SPRINGS FL 33067 CUTY-ST-ZAP CITY-ST-2IP ☐ Delete DILE ☐ Change Addition SCHALLER, JUDITH B. 5120 NW 57TH DR STREET ADORESS STREET ADDRESS CORAL SPRINGS FL 33067 CITY-ST-ZYP CITY - ST - ZIP TITLE ☐ Delete □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIF ☐ Delete Addition ☐ Change 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 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP 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 attachmy

SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED