2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an aktachment with an address, with all other like empowered.

SIGNATURE:

Feb 27, 2006 08:00 AM DOCUMENT # H62411 Secretary of State 1. Entity Name ELITE STAIRWAYS OF FLORIDA, INC. Principal Place of Business Mailing Address % ANTHONY ULINO, JR. 1937 W COPANS RD % ANTHONY ULINO, JR. 1937 W COPANS RD POMPANO BEACH FL 33064 POMPANO BEACH FL 33064 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 59-2547558 Not Applicable Country Ζ_P 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 Name HEMMING, ARCHIE V. Street Address (P.O. Box Number is Not Acceptable) 1937 W COPANS RD POMPANO BEACH FL 33064 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 little if applicable DATE (NOTE Registored Agent signature required when reastability) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. T/17 E ☐ Delete TITLE □ Change U00000449714 NAME HEMMING, ARCHIE V. NAME 03/09/06-60063-013 1**50.00** STREET ADDRESS 1937 W COPANS RD STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL CITY-ST-ZIP ☐ Change Add* Defete TITLE TITLE NAME MARK ULINO, ANTHONY JR. STREET ADDRESS STREET ADDRESS 1937 W COPANS RD CITY-ST-ZIP POMPANO BEACH FL CSTY-ST-ZIP TITLE ☐ October Channe □ Add™ _ . . NAME NAME STRLET ADDRESS STREET ADDRESS CITY - ST - 71P CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detete BILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-S1-ZIP Change TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change □ Atten NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-IP 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 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 direction 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 1

FILED

ARCHIE HEMMING 758.12 06 954 975-917