2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 All Secretary of State **DOCUMENT # H62411** 1. Entity Name ELITE STAIRWAYS OF FLORIDA, INC. Principal Place of Business Mailing Address % ANTHONY ULINO, JR. % ANTHONY ULINO, JR. 1937 W COPANS RD 1937 W COPANS RD POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 DO NOT WRITE IN THIS SPACE 03062007 No Cha-P CR2E034 (11/05) 4. FEI Number Applied For 59-2547558 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Section of the sectio Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HEMMING, ARCHIE V. 1937 W COPANS RD POMPANO BEACH, FL 33064 IN THIS SPACE A CONTRACTOR OF THE STATE OF TH 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. red agent and title if epplicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, TITLE HEMMING, ARCHIE V. NAME STREET ADDRESS 1937 W COPANS RD Ü00000741924 POMPANO BEACH, FL CITY-ST-ZIP TITLE ULINO, ANTHONY JR. STREET ADDRESS 1937 W COPANS RD an market a service of the second POMPANO BEACH, FL CITY ST- ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP Tille STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 probe 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

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ment with an address, with all other like empowered.

BINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an

SIGNATURE:

FILED