2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Mar 24, 2008 08:00 Al Secretary of State DOCUMENT # H62411 1. Entity Name ELITÉ STAIRWAYS OF FLORIDA, INC. Principal Place of Business Mailing Address % ANTHONY ULINO, JR. 1937 W COPANS RD POMPANO BEACH FL 33064 % ANTHONY ULINO, JR. 1937 W COPANS RD POMPANO BEACH FL 33064 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2547558 Not Applicable Zıp Country Zip 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 Namo HEMMING, ARCHIE V. Street Address (P.O. Box Number is Not Acceptable) 1937 W COPANS RD POMPANO BEACH FL 33064 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 if applicable, (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE U00000867672 ☐ Defete Change Addition HEMMING, ARCHIE V. NAME NAME 04/08/08-80081-011 150.00 1937 W COPANS RD STREET ADDRESS STREET ADDRESS POMPANO BEACH FL CITY-S1-7IP CHY-S1-ZIP VD DHE ☐ Delete THLE ☐ Change Addition ULINO, ANTHONY JR. NAME NAME 1937 W COPANS RD STREET ADDRESS STREET ADDRESS POMPANO BEACH FL CITY - ST - ZIP CJTY - ST - ZIP TITLE: ☐ Defete TITEE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete IIII Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THEF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - ST- ZIP 12. I hereby certify that the information supplied with this filling 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 eath; 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 aparting of the corporation of the corpo

PED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED