2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 03, 2006 8:00 am Secretary of State DOCUMENT #J10307 04-03-2006 90359 047 ***150.00 MITCHELL BROS. OF VENICE, INC. Principal Place of Business Mailing Address 901 VENETIA BAY BLVD 901 VENETIA BAY BLVD SUITE 300 SUITE 300 VENICE, FL 34292-4045 US VENICE, FL 34292-4045 US 2. Principal Place of Business 3. Maifing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 59-2663905 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MITCHELL, RICHARD J. Street Address (P.O. Box Number is Not Acceptable) 901 VENETIA BAY BLVD **SUITE 300** VENICE, FL 34292 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 talle if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 1D. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition MITCHELL, RICHARD J. NAME STREET ADDRESS 901 VENETIA BAY BLVD., STE 300 STREET ADDRESS CITY-ST-ZIP VENICE, FL CITY-ST-ZIP TITLE ☐ Delete MIF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Celete MLE ☐ Change ☐ Addition MANE STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 pusted 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 attachment with an address, with all other like empowered. SIGNATURE:

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