

**FILED**  
**May 04, 2006 8:00 am**  
**Secretary of State**

DOCUMENT # J86003

**Mailing Address**

2451 MCMULLEN BOOTH ROAD  
SUITE 312  
CLEARWATER, FL 33759 US

**DO NOT WRITE IN THIS SPACE**

02082006 No Chg-P CR2E034 (11/05)

4. FBI Number  
59-2866304

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

### 6. Name and Address of Current Registered Agent

ANDROS CORPORATION  
2451 MCMULLEN BOOTH RD.  
STE 312  
CLEARWATER, FL 33759

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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**  
**After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	FARANTATOS, G.N.
STREET ADDRESS	28070 US HWY 19 N #200 2451 McMullen Borch St #312
CITY - ST - ZIP	CLEARWATER, FL 33759

TITLE	VST
NAME	APONTE, CARLOS
STREET ADDRESS	28676 UC HWY 19 N. #388 3451 McMillan Blvd Ste 312
CITY - ST - ZIP	CLEARWATER, FL 33759

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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CITY-ST-ZIP

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IN THIS SPACE**

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 attachment to an address, with all other life empowered.

SIGNATURE: Charles N. Farrantato, Jr.

2-13-06

(727) 7990111

Dante

Daytime Phone # \_\_\_\_\_