2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L99271 1. Entity Nation 1 SCHMIDT COMPANIES, INC.



FILED Apr 17, 2006 08:00 AN Secretary of State

Principal Place of Business 399 N.W. 2ND AVE. BOCA RATON, FL 33432 Mailing Address 399 N.W. 2ND AVE. BOCA RATON, FL 33432



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

02082006 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For 65-0223491 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

SCHMIDT, RICHARD L. 399 N.W. 2ND AVE. BOCA RATON, FL 33432

DO NOT WRITE IN THIS SPACE

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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 tide it applicable (NOTE Registered Agent signature reculred when reinstating) DATE			
FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees			
10.	OFFICERS AND DIRECTORS		U00000514271
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SCHMIDT, RICHARD L. 399 NW 2ND AVE BOCA RATON, FL		U00000514271 04/29/06-80165-010 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SCHMIDT, RICHARD L. 399 N.W. 2ND AVENUE BOCA RATON, FL	DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS GITY-ST-ZIP	S LEVIX, MARIA 399 NW 2ND AVE BOCA RATON, FL		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
NAME STREET ADDRESS CITY-ST-ZIP			

12. Thereby 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 with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED COPPENITED NAME OF SIGNAL OFFICER OR DIRECTOR

4/4/No 51/392-4717 Date Daytime Prone #