2006 FOR PROFIT CORPORATION

Apr 10, 2006 8:00 am Secretary of State **ANNUAL REPORT** 04-10-2006 90286 034 ***158.75 DOCUMENT # M09500 1. Entity Name ARMELLINI INDUSTRIES, INC. Principal Place of Business Mailing Address 3446 SW ARMELLINI AVE 3446 SW ARMELLINI AVE 60025567 P.O BOX 678 P.O BOX 678 PALM CITY, FL 34990 PALM CITY, FL 34990 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252006 CR2E034 (11/05) City & State 4. FEI Number Applied For City & State 59-2492304 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NICHOLASON, JOHN J. Street Address (P.O. Box Number is Not Acceptable) 3446 SW ARMELLINI AVE. PALM CITY, FL 34990 City Zip Code FI 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. $\overline{\mathtt{CD}}$ Delete TITLE Change Addition TITLE ARMELLINI, JULIO NAME Armellini, Julio STREET ADDRESS 541 S.W. FALCON ST. 1930 SW Crane Creek Avenue Palm City, FL 34990 PALM CITY, FL CITY-ST-ZIP CITY-ST-ZIP TITLE VD ☐ Delete TITLE VD ☐ Change XX Addition Merritt, James T. 10410 S. Ocean Dr., #1007 ARMELLINI, SARAH NAME NAME STREET ADDRESS 541 S.W. FALCON ST. STREET ADDRESS PALM CITY, FL CITY-ST-ZIP Jensen Beach, FL 34957 CITY-ST-ZIP PD Addition ☐ Delete TITLE PD ⊠ Change TITLE ARMELLINI, RICHARD NAME Armellini, Richard NAME STREET ADDRESS 2453 PROVENCE CIRCLE STREET ADDRESS 5420 Via Olas Newbury Park, CA 91320 CITY - ST-ZIP WESTON, FL 33327 CITY-ST-ZIP TITLE Delete TITLE X Change Addition ARMELLINI, DAVID NAME Armellini, David NAME STREET ADDRESS STREET ADDRESS 2905 SW GULL HARBOR LAND 611 NW Sunset Drive CITY-ST-ZIP PALM CITY, FL 34990 CITY-ST-7IP Stuart, FL 34994 TITLE TITLE ☐ Change Addition STD Delete Drury, Jeffrey 16227 SW Two Wood Way NAME NICHOLASON, JOHN J. NAME STREET ADDRESS 1149 SW HOGAN ST STREET ADDRESS CITY-ST-ZIP PT ST LUCIE, FL CITY-ST-ZIP

12. Thereby 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 received to rungity energy the components of the corporation or the received to a particular than a packets with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

VD

ARMELLINI, STEPHEN

10510 PARIS STREET

COOPER CITY, FL 33026

int

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

> John J. Nicholason, ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

XX Delete

Secty/Trsr

Indiantown, FL

☐ Change

☐ Addition

FILED