2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: ✓

Jan 23, 2006 08:00 AN DOCUMENT # M64397 **Secretary of State** 1. Entity Name M. BROUGHTON, STOKES, INC. Mailing Address Principal Place of Business 541 FAIRFAX AVE. WINTER PARK FL 32789 541 FAIRFAX AVE WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 59-2891561 Not Applicab! Ζιρ Country 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 Name STOKES, M. BROUGHTON Street Address (P.O. Box Number is Not Acceptable) 541 FAIRFAX AVE. WINTER PARK FL 32789 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 (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 🗈 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Addition Delete NAME STOKES, M. BROUGHTON NAME STREET ADDRESS 541 FAIRFAX AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 Delete ☐ Change ☐ Addiii TITLE TITLE U00000395690 MAME 01/27/06-80002-020 150.110 STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP Delete Change Addition THLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ∏ Addi TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change □ Add NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ AT Delete STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 oath, that I am an officer or directly 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 if changed, or on an attachment with an address, with all other like empowered.

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