

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005466

FILED
Jul 27, 2006
Secretary of State

Entity Name: FINAL STEP,INC.

Current Principal Place of Business:

1031 IVES DAIRY ROAD
132
NORTH MIAMI, FL 33179 US

Current Mailing Address:

1031 IVES DAIRY ROAD
132
NORTH MIAMI, FL 33179 US

New Principal Place of Business:

1031 IVES DAIRY ROAD
SUITE 132
NORTH MIAMI, FL 33179 US

New Mailing Address:

1031 IVES DAIRY ROAD
SUITE 132
NORTH MIAMI, FL 33179 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DAVY, MELISSA G
3705 SW 53ND AVENUE
202
PEMBROKE PARK, FL 33023 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVY, MELISSA G MS
Address: 1031 IVES DAIRY ROAD SUITE 132
City-St-Zip: NORTH MIAMI, FL 33179 US

Title: VP () Delete
Name: FORBES, REGINALD J JR
Address: 1031 IVES DAIRY ROAD SUITE 132
City-St-Zip: NORTH MIAMI, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MELISSA DAVY

PRES

07/27/2006

Electronic Signature of Signing Officer or Director

Date