2007 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 23, 2007 8:00 am Secretary of State **DOCUMENT # P00000091825** 1. Entity Name 04-23-2007 90279 028 ***158.75 ELMAR EXCLUSIVE SUITE INC. Mailing Address Principal Place of Business 12059 MARGARITA AVE. 400/0631 12059 MARGARITA AVE. WARM MINERAL SPRINGS, FL 34287 WARM MINERAL SPRINGS, FL 34287 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01072007 Chg-P City & State City & State 4. FEI Number Applied For 65-1041030 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MOSZCZYNSKI, MAREK Street Address (P.O. Box Number is Not Acceptable) 12059 MARGARITA AVE. NORTH PORT, FL 34287 Zip Code City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE TITLE Delete MOSZCZYNSKI, MAREK NAME NAME STREET ADDRESS STREET ADDRESS 12059 MARGARITA AVE. WARM MINERAL SPRINGS, FL 34287 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete Addition LIS, ELZBIETA NAME NAME STREET ADORESS STREET ADDRESS 12059 MARGARITA AVE. CITY-ST-ZIP WARM MINERAL SPRINGS, FL 34287 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 about its 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

MAREK MOSZEZYNSKI

FILED