2006 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-71P

SIGNATURE:

Mar 06, 2006 08:00 AM DOCUMENT # P01000052649 Secretary of State SPIRAL STAIRS PLUS, INC. Principal Place of Business Mailing Address 801 MAPLEWOOD DR. 801 MAPLEWOOD DR. 19 SOUTH 19 SOUTH JUPITER, FL 33458 US JUPITER, FL 33458 US 02282006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1112099 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SCHERER, KENNETH J DO NOT WRITE 712 US HWY. ONE, STE. 400 NORTH PALM BEACH, FL 33408 IN THIS SPACE 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 II applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TELLE DYER, THOMAS D SR NAME 18976 SE CORAL REEF LANE STREET ADDRESS CITY-51-ZIP JUPITER, FL 33458 UDDOMA58283 03/17/06-80037-015 150.00 TITLE VPST DYER, LEATHAL NAME STREET ADDRESS 18976 SE CORAL REEF LANE JUPITER, FL 33458 City-S1-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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.

FILED