2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 13, 2006 8:00 am Secretary of State

04-13-2006 90315 048 ***150.00

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

Change

☐ Addition

| | | Contract of the Contract of th | |
|-----------------------|-----------------|--|--------------|
| pal Place of Business | Mailing Address | | 4 000 |

Principal Place of Business

532 PARK STREET
NAPLES, FL 34102

2. Principal Place of Business

3. Mailing Address

DOCUMENT # P01000080962

Entity Name
 MR. STERN, INC.

10.

TITLE

3. Mailing Address

340 N. TAMIANI TRAIL

Suite, Apt. #, etc.

Suite, Apt. #, etc 03292006 CR2E034 (11/05) Cha-P Applied For 4. FEI Number City & State City & State NAPLES 65-1130733 Not Applicable NAPLES Zip 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

STERN, ELIE
532 PARK STREET
NAPLES, FL 34102

City

Plame

Street Address (P.O. Box Number is Not Acceptable)

City

FL 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

DATE

TITLE

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00

PTS

OFFICERS AND DIRECTORS

Delete

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

STERN, ELIE NAME NAME 340 N. TamiamiTrail STREET ADDRESS 532 PARK STREET STREET ADORESS CITY-ST-ZIP NAPLES, FL 34102 Naples 1-6 34102 CITY-ST-ZIP TITLE Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME

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 sportlemental export 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 of the statutes. I further certify that the information of the corporation or the receiver of the statutes are quiried by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a tatutess with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: 🗴

STREET ADDRESS

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/00 x239-285-499