## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State DOCUMENT # P01000081262 05-22-2006 90043 033 \*\*\*150.00 1. Entity Name THEODORE ELIOPOULOS, INC. Principal Place of Business Mailing Address 10392 BEDFORD RD 10392 BEDFORD RD SPRING HILL, FL 34608 SPRING HILL, FL 34608 2. Principal Place of Business 3. Mailing Address 6027 VALLEY SPRING DR. POST OFFICE BOX 1139 Suite, Apt. #, etc. Suite, Apt. #, etc. 05052006 Chg-P CR2E034 (11/05) City & State BROOKSVILLE, Applied For City & State BROOKSVILLE, FL 4. FEI Number 59-3738877 Not Applicable <sup>Zip</sup>34601 Country \$8.75 Additional 34605 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PELIOPOULOS, THEODORE W. ELIOPOULOS, THEODORE W Street Address (P.O. Box Number is Not Acceptable) 10392 BEDFORD RD SPRING HILL, FL 34608 <sup>C</sup>BROOKSVILLE 34601 8. The above named entity submits this statement for the purpose of changing is registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. DPS X) Change TITLE ☐ Delete TITLE Addition ELIOPOULOS, THEODORE W NAME NAME 6027 VALLEY SPRING DR. 10392 BEDFORD RD STREET ADORESS STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34608 CITY-ST-ZIP BROOKSVILLE, FL 34601 DVTA XI Change ☐ Addition Delete TITLE TITLE ELIOPOULOS, ANNAMARIE NAME NAME 6027 VALLEY SPRING DR. 10392 BEDFORD RD STREET ADDRESS STREET ADDRESS BROOKSVILLE, FL 34601 CITY-ST-ZIP SPRING HILL, FL 34608 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delele TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE 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 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 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.

THEODORE W. ELIOPOULOS

Daytime Phone #

BIGNING OFFICER OR DIRECTOR

FILED May 22, 2006 8:00 am