2006 FOR PROFIT CORPORATION ANNUAL REPORT

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CUMENT # P01000120718

FILED Jan 23, 2006 08:00 AM Secretary of State

LISTON & ASSOCIATES INC.

<u>- pat</u> Place of Business V SOUTHEAST 15TH AVE IMPANO BEACH, FL 33060 Mailing Address

450 SOUTHEAST 15TH AVE POMPANO BEACH, FL 33060



01182006

No Chg-P

CR2E034 (11/05)

4. FEI Number 02-0534575

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RISTOPHER M. NINOS CPA PA

VIIE #503

A RATON, FL 33432

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The above named entity submits this statement for the purpose of changing its registered affice 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

FILE NOW!!! FEE IS \$150.00

Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS

LILLISTON, WILLIAM E JR
450 SOUTHEAST 15TH AVE
POMPANO BEACH, FL 33060

VP
LILLISTON, WILLIAM E JR
14008555 450 SOUTH EAST 15TH AVENUE

POMPANO BEACH, FL 33060 T LILLISTON, WILLIAM E JR

TROOMESS 450 SOUTH EAST 15TH AVENUE

POMPANO BEACH, FL 33060 S LILLISTON, WILLIAM E JR

450 SOUTH EAST 15TH AVENUE POMPANO BEACH, FL ,33060

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nercely 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 transperd, or on an attachment with an address, with all other like empowered.

NATURE: Like

1-73F

SIGNATURE AND TYPED ON PRINTED HAME OF SIGNATURE ON DIRECTOR

1-18-06

1950) 946-9035

Date