2006 FOR PROFIT CORPORATION

May 01, 2006 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P02000022851 ELIZABETH M, INC. Principal Place of Business Mailing Address 1977 WHITE CORAL WAY 1977 WHITE CORAL WAY WELLINGTON, FL 33414 WELLINGTON, FL 33414 04282006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2085313 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 5. Name and Address of Current Registered Agent JOCKERS-BUGLIO, ELIZABETH M DO NOT WRITE 1977 WHITE CORAL WAY IN THIS SPACE WELLINGTON, FL 33414 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 Fforida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and liftle if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be U00000544902 Trust Fund Contribution. Added to Fees 05/11/06-80052-018 150.00 10. OFFICERS AND DIRECTORS TITLE NAME JOCKERS-BUGLIO, ELIZABETH M 1977 WHITE CORAL WAY STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-702 TITLE NAME. STREET ADDRESS CITY-ST-ZIP

FILED

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.

NAME STATE STREET ADORESS CITY ST-ZIP"