2006 FOR PROFIT CORPORATION

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

Apr 17, 2006 8:00 am Secretary of State ANNUAL REPORT 04-17-2006 90362 050 ***158.75 **DOCUMENT # P02000033688** 1. Entity Name ARMÍTAGE SOUTH, INC. Principal Place of Business Mailing Address 1000 W. MCNAB RD 1000 W. MCNAB RD 242 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 73-1634275 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NOCITO, CHRISTINE R Street Address (P.O. Box Number is Not Acceptable) 0565 WINFIELD DLVD MARGATE, FL-00008 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DIC X Change T/OF Addition ☐ Delete TITLE SCOTTO, DOMINICK J NAME NAME 1160 MERRITTS ROAD STREET ADDRESS STREET ADDRESS FARMINGDALE, NY 11735 CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE Addition NOCITO, CHRISTINE R NAME NAME 1000 w menab Road STREET ADDRESS SESO WINCLE D BI VD STREET ADDRESS Pampano Beach CITY-\$T-ZIP CITY-ST-7IP TITLE Addition TITLE Delete MITCHELL, LAWRENCE A NAME NAME 1000 W meNab 0580 WINEIELD BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE SCOTTO, DOROTHY J NAME NAME 1160 MERRITTS R OAD STREET ADDRESS STREET ADDRESS FARMINGDALE, NY 11735 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Addition Delete TITLE lan Franco, Theresa SOOTTO, THERESA A NAME STREET ADDRESS STREET ADDRESS 1160 MERRITTS ROAD FARMINGDALE, NY 11735 CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE SCOTTO, LISA M NAME NAME STREET ADDRESS 1160 MERRITTS ROAD STREET ADDRESS CITY-ST-ZIP FARMINGDALE, NY 11735 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 19, 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 CITY-ST-ZIP

FILED