2006 FOR PROFIT CORPORATION

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SIGNATURE AND TYPED OR

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Mar 10, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P02000068339 03-10-2006 90011 021 ***150.00 1. Entity Name SUITE 225, INC. Principal Place of Business Mailing Address 225 E OCEAN AVE 6023 LE LAC RD. LAKE WORTH, FL 33462 BOCA RATON, FL 33496 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 74-3050567 Not Applicable Zip Country Zip 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 PETERS, DOUG Street Address (P.O. Box Number is Not Acceptable) 6023 LELAC RD BOCA RATON, FL 33496 City 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) FILE NOW!!! FEE IS \$150.00 After May 3, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE ☐ Delete TITLE ☐ Change Addition DOUGLAS, PETERS NAME NAME STREET ADDRESS 6023 LELAC RD STREET ADDRESS BOCA RATON, FL 33496 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE NAME REET ADDRESS STREET ADDRESS CITY-ST-ZIP - ST - ZIP not qualify for the elemptions contained in Chapter 119, Florida Statutes. I further certify that the information ale and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this illing indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empowered to does

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