2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 27, 2006 08:00 AM DOCUMENT # P02000131052 **Secretary of State** THE EXECUTIVE OFFICE, INC. Mailing Address Principal Place of Business PO BOX 4249 1020 NW 62ND STREET WINTER PARK, FL 32793 FORT LAUDERDALE, FL 33309 01042006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0869042 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOMERSTEIN, MARK ESQ DO NOT WRITE 200 E BROWARD BLVD, 18TH FL FORT LAUDERDALE, FL 33301 IN THIS SPACE 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, typeo on printed name of registred agenc and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 3133 F NAME SCHMIDT, CHERYL STREET ADDRESS P O BOX 4249 CITY-ST-ZIP WINTER PARK, FL 32793 1000000481082 TITLE 04/11/06-30018-008 150.00 **BIGHAM, SHANNON!** NAME STREET ADDRESS 1020 NW 62ND STREET CITY - ST - ZIP FORT LAUDERDALE, FL 33309 TATLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ((T) E IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

12. I hereby certify that the information supplied with this filing does not quality 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 it 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.

SIGNATURE SHALLAN U. BUGGARM, Sec. / Treax. 3/22/06 407 672-0330

NAME
STREET ADDRESS
GITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
GITY-ST-ZIP