2006 FOR PROFIT CORPORATION

Jan 25, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000005024 01-25-2006 90030 014 ***150.00 SOPHISTICATED GENTS, INC. Principal Place of Business Mailing Address 630 SOUTH WICKHAM ROAD 630 SOUTH WICKHAM ROAD SUITE 204 SUITE 204 MELBOURNE, FL 32904 MELBOURNE, FL 32904 01192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0670236 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, FREDERICK B DO NOT WRITE 630 SOUTH WICKHAM ROAD **SUITE 204** IN THIS SPACE MELBOURNE, FL 32904 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ΡŊ SMITH, FREDERICK B NAME STREET ADDRESS 1377 VATER AVE. NW CITY-ST-ZIP PALM BAY, FL 32907 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental peport 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 true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with a supplemental pepor in the receiver of the corporation or the receiver or true and accurate and that my name appears in Block 10 or Block 11 if

FILED

FREDERICK SMITH

NATURE AND TYPED OR PEUM ED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: