2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 24, 2006 08:00 AM DOCUMENT # P03000022815 Secretary of State TWENTY-THREE, INC. OF SOUTH FLORIDA Principal Place of Business Mailing Address 1509 NE 4 AVENUE FT. LAUDERDALE FL 33304 1509 NE 4 AVENUE _FT. LAUDERDALE FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 57-1153253 Not Applicable Zip Zip Country 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 Name CRICHTON, DANE G Street Address (P.O. Box Number is Not Acceptable) 1509 NE 4 AVENUE FT. LAUDERDALE FL 33304 City Zip Code 5. The above named entity submits this statement for the purpose of changing its registered affice 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 practed name of registered agent and title if applicable (NOTE: Registered Agent aignatum required wheri reinstability) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8 After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TILLE ☐ Defete TITLE ☐ Change ☐ Addition NAME CRICHTON, DANE G NAME 000000446019 STREET ADURESS 1509 NE 4 AVENUE STREET ADDRESS 03/07/06-80071-014 150.00 CITY-ST-ZIP CITY-ST-70P FT. LAUDERDALE FL 33304 TITLE Delete 700F☐ Change ☐ Addition MAME MAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CHY-ST-ZIP TITLE Delete ☐ Change ☐ Addison MASAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change T3 #45% NAME STREET ADDRESS STREET ADDRESS CITY-\$1-78 CITY-ST-DP TITLE Delete □ Change **3111T** E Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP ☐ Delete TITLE Clange ☐ AGC NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-28P CHY-SI-IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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 of an attachment with an address, with all other like empowered.

DANE CRICHTON

SIGNATUR

1114

FILED

02.20.06 954.696.422!