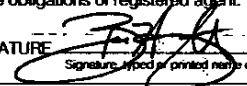
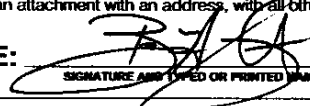


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2006 8:00 am
Secretary of State

01-23-2006 90048 003 ***150.00

DOCUMENT # P03000064302 1. Entity Name EXECUTIVE LEADERSHIP SOLUTIONS, INC.					
Principal Place of Business 12941 PARKLINE DRIVE FORT MYERS, FL 33913			Mailing Address 12941 PARKLINE DRIVE FORT MYERS, FL 33913		
2. Principal Place of Business 4895 29th Street SW Suite, Apt. #, etc.		3. Mailing Address 4895 29th Street SW Suite, Apt. #, etc.			
City & State Lehigh Acres, FL Zip 33971 Country USA		City & State Lehigh Acres, FL Zip 33971 Country USA		4. FEI Number 56-2382280 Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				01172006 Chg-P CR2E034 (11/05)	
6. Name and Address of Current Registered Agent CRAWLAW, L.L.C. 28000 SPANISH WELLS BOULEVARD BONITA SPRINGS, FL 34135			7. Name and Address of New Registered Agent Name: Geraghty, Dougherty, Edwards, Goldberg, McQuay Street Address (P.O. Box Number is Not Acceptable): 25 First Street City: Ft. Myers, FL Zip Code: 33907		
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:  <u>Brian H. Wright</u> <u>Managing Partner / Director</u> <u>1/17/06</u> Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WRIGHT, BRIAN H 12941 PARKLINE DRIVE FORT MYERS, FL 33913	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Kay D. Wright 12941 Parkline Drive Fort Myers, FL 33913	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Kay Wright 12941 Parkline Drive Fort Myers, FL 33913	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  <u>Managing Partner / Director</u> <u>1/17/06</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			239-225 0361 x200 Date Daytime Phone #		

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