2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112971

Entity Name: ALTITUDE CERTIFICATION, INC.

FILED Jun 02, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

1386 AUBURN CT 1386 AUBURN CT

BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

1386 AUBURN CT 1386 AUBURN CT

BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33436

FEI Number: 54-2128121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZYLIS, JOHN
1386 AUBURN CT
2YLIS, JOHN
1386 AUBURN CT

BOYNTON BEACH, FL 33437 US BOYNTON BEACH, FL 33436 US

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.

SIGNATURE: JOHN ZYLIS 06/02/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: ZYLIS, JOHN Name: ZYLIS, JOHN Address: 1386 AUBURN CT Address: 1386 AUBURN CT

City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOYNTON BEACH, FL 33436

 Title:
 PVST () Delete
 Title:
 PVST (X) Change () Addition

 Name:
 ZYLIS, JOHN
 Name:
 ZYLIS, JOHN

Address: 1386 AUBURN CT Address: 1386 AUBURN CT

City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN ZYLIS D 06/02/2006