2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Secretary of State DOCUMENT # P03000128908 1. Entity Name 02-13-2006 90033 015 ***150.00 ES FLORIDA HOLDINGS, INC. Principal Place of Business Mailing Address 9902 ROYAL PALM BVLD. 9902 ROYAL PALM BVLD. CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 Principal Place of Business 3. Mailing Address 12307 WEDGE FIELD DR 12307 WEDGEFIELD DA Suite, Apt. #, etc. CR2E034 (11/05) 01092006 Chg-P City & State City & State Applied For 4. FEI Number ISLAND TSLAND GRAND 16-1687552 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 3 2 7 3 S Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ERRY KLINE, KERRY Street Address (P.O. Box Number is Not Acceptable) 12307 WEOSE FIEID DRIVE 9902 ROYAL PALM BVLD. CORAL SPRINGS, FL 33065 ERAND ISLAND 8. The above named entity submits this statement 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 nt 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 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE KERRY KLINE 12307 WEDGEFIELD DRIV KLINE, KERRY NAME STREET ADDRESS 9902 ROYAL PALM BVLD. STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 for 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 empoyance 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.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Feb 13, 2006 8:00 am

FeBRUARY 10, 2006