2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # P03000134266 1. Entity Name 06 JUN - 6 AM IO: 25 FLOOR TECHNOLOGIES - CENTRAL, INC. GEORETARY OF STATE ALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 11911 W OKEECHOBEE RD 11911 W OKEECHOBEE RD HIALEAH GARDENS, FL 33018 HIALEAH GARDENS, FL 33018 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05252006 Chg-P CR2E034 (11/05) City & State Applied For City & State 4. FEI Number 20-0370656 Not Applicable Zip Country Zip 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 HENRY, CHRISTOPHER M Street Address (P.O. Box Number is Not Acceptable) **525 SEVILLA AVE** CORAL GABLES, FL 33134 City Zip Code 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 \$5.00 May Be Amended AR is \$61.25 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CHAIRMAN TITLE Delete TITLE □ Change N-Addition BRUNAHOL HENRY HENRY, CHRISTOPHER M NAME NAME STREET ADDRESS 525 SEVILLA AVE STREET ADDRESS 525 SEVILLA AVE CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES TIL 33134 VΡ Delete ☐ Change Addition TITLE TITLE STAMP, M.D. NAME NAME 500076158135 06/13/06--01045--021 **61 STREET ADDRESS 11324 SW 132ND PLACE #2 STREET ADDRESS **61.25 CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP VΡ ☐ Delete ☐ Change ☐ Addition TITLE TITLE HENRY, STEFANIE H NAME **525 SEVILLA AVE** STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE 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 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 attackment with an address, with all other like empowered.