2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 14, 2006 08:00 AN Secretary of State DOCUMENT # P04000064359 OPTION 3, INC. Principal Place of Business Mailing Address 1518 NE 21ST ST. WILTON MANORS FL 33305 1518 NE 21ST ST. WILTON MANORS FL 33305 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 65-1223228 Not Applicat Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CANTELMO, THOMAS P Street Address (P.O. Box Number is Not Acceptable) 1518 NE 21ST ST. WILTON MANORS FL 33305 Zip Code City FI 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, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when feinstalling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May D 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. □ Change □ Alleis ☐ Delete TITLE TITLE CANTELMO, THOMAS P MAME NAME STREET ADDRESS 1518 NE 21ST ST. STREET ADDRESS CITY-ST-ZIP 024 **150.**00 CITY- ST-ZIP WILTON MANORS FL 33305 Change Arrel " TITLE Delete THE MAME MANT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Adan ☐ Delete TITLE ☐ Change THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change A. Delete TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Acc. ☐ Change ☐ Delete THLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP GITY-ST-ZIP Change A. A. ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this tring 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 repeiver or trustee arrisewered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 1

SIGNATURE: SIGNING OFFICER OR DIRECTOR

if changed, or on an attachment with