2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 06, 2006 08:00 AM Secretary of State DOCUMENT # P04000098686 1. Entity Name CECILIA'S ELITE REPEAT, INC. Principal Place of Business Mailing Address 12995 S. CLEVELAND AVENUE 11682 TIMBERLINE CIRCLE FORT MYERS FL 33912 FORT MYERS FL 33907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 20-1304734 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CALHOUN, JOANNE C Street Address (P.O. Box Number is Not Acceptable) 11682 TIMBERLINE CIRCLE FORT MYERS FL 33912 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of repistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 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 10. OFFICERS AND DIRECTORS tt. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change natibha 🗀 NAME CALHOUN, JOANNE C MAME STREET ADDRESS 11682 TIMBERLINE CIRCLE STREET ADDRESS CITY-SI-ZIP FORT MYERS FL 33912 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MILLER, KENNETH M NAME 04/20/06-80007-007 150.00 11682 TIMBERLINE CIRCLE STREET ADDRESS STREET ADDRESS City-ST-ZIP FORT MYERS FL 33912 CITY-ST-ZIP TITLE ☐ Defete ance ☐ Change 🔲 Addition MAME STREET ADDRESS STREET ADDRESS C) 1 Y - S1 - ZIF CITY-ST-78 ☐ Detete TITLE TOTALE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZYP CITY-SI-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Detete ☐ Change Addition 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 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 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.

FILED

(239)841-2618