2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P05000075620 02-16-2006 90036 030 ***150.00 1. Entity Name CLUBHOUSE LIVING, INC. Mailing Address Principal Place of Business 4095 STATE RD 7 SUITE L-211 4095 STATE RD 7 SUITE L-211 LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 وت الوزاق إلا خار فك كا 2. Principal Place of Business 3. Mailing Address 0338 MEDICIS PL. Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 02062006 Chg-P City & State City & State 4. FEI Number Applied For WELLINGTON 20-2947745 Not Applicable Country USA Country \$8.75 Additional 5. Certificate of Status Desired PAM BEACH Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHERAM RITTHER RUTTNER, SHERRY Street Address (P.O. Box Number is Not Acceptable) 11292 CORAL KWY DR BOCA RATON, FL 33498 NECLINGTON 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 prihted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPST See y Treasurer TITLE TITLE ☐ Change Addition ☐ Delete Mitchel Ruther, SuiteL-211 RUTTNER, SHERRY NAME NAME 4095 STATE RD 7 SUITE L-211 STREET ADDRESS STREET ADORESS Lake Worth, FL 33467 CITY-ST-ZIP LAKE WORTH, FL 33467 CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ₹ΠLÉ ☐ 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 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 attachment with an address, with all other like empowered.

SIGNATURE: Henry R. Poutter, Pres Sharry R. Ruttner, Pres. 2/14/06 56/- 482-9460
SIGNATURE: Depite AND TYPED OR PRINTED MANE OF SIGNING OFFICER OR DIRECTOR

Depite: Depite: Depite Promote

FILED

Feb 16, 2006 8:00 am