

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 30, 2006 8:00 am
Secretary of State

05-03-2006 90211 017 ***150.00

DOCUMENT # P05000084383 1. Entity Name 21ST CENTURY COMPOSITES, INC.																																																																	
Principal Place of Business 2400 N.W. 150TH STREET OPA LOCKA, FL 33054			Mailing Address 2400 N.W. 150TH STREET OPA LOCKA, FL 33054																																																														
2. Principal Place of Business 2400 N.W. 150th St Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.																																																														
City & State Opn Locka FL			City & State																																																														
Zip 33054		Country USA		4. FEI Number 20-2811667																																																													
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable																																																													
6. Name and Address of Current Registered Agent RATLIEFF, WILLIAM 2400 N.W. 150TH STREET OPA LOCKA, FL 33054			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ DATE _____ Signature, typed or printed name of registered agent and role if applicable. (NOTE: Registered Agents signatures required when renewing)																																																																	
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																																															
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 30%;">STREET ADDRESS</td> <td style="width: 10%;">CITY - ST - ZIP</td> <td style="width: 10%; text-align: center;">☐ Delete</td> </tr> <tr> <td></td> <td>President William Ratlieff</td> <td>2400 N.W. 150th St</td> <td>Opn Locka FL 33054</td> <td></td> </tr> <tr><td>TITLE</td><td>NAME</td><td>STREET ADDRESS</td><td>CITY - ST - ZIP</td><td style="text-align: center;">☐ Delete</td></tr> <tr><td>TITLE</td><td>NAME</td><td>STREET ADDRESS</td><td>CITY - ST - ZIP</td><td style="text-align: center;">☐ Delete</td></tr> <tr><td>TITLE</td><td>NAME</td><td>STREET ADDRESS</td><td>CITY - ST - ZIP</td><td style="text-align: center;">☐ Delete</td></tr> <tr><td>TITLE</td><td>NAME</td><td>STREET ADDRESS</td><td>CITY - ST - ZIP</td><td style="text-align: center;">☐ Delete</td></tr> <tr><td>TITLE</td><td>NAME</td><td>STREET ADDRESS</td><td>CITY - ST - ZIP</td><td style="text-align: center;">☐ Delete</td></tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 30%;">STREET ADDRESS</td> <td style="width: 10%;">CITY - ST - ZIP</td> <td style="width: 10%; text-align: center;">☐ Change ☐ Addition</td> </tr> <tr><td>TITLE</td><td>NAME</td><td>STREET ADDRESS</td><td>CITY - ST - ZIP</td><td style="text-align: center;">☐ Change ☐ Addition</td></tr> <tr><td>TITLE</td><td>NAME</td><td>STREET ADDRESS</td><td>CITY - ST - ZIP</td><td style="text-align: center;">☐ Change ☐ Addition</td></tr> <tr><td>TITLE</td><td>NAME</td><td>STREET ADDRESS</td><td>CITY - ST - ZIP</td><td style="text-align: center;">☐ Change ☐ Addition</td></tr> <tr><td>TITLE</td><td>NAME</td><td>STREET ADDRESS</td><td>CITY - ST - ZIP</td><td style="text-align: center;">☐ Change ☐ Addition</td></tr> </table>						TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete		President William Ratlieff	2400 N.W. 150th St	Opn Locka FL 33054		TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change ☐ Addition	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change ☐ Addition	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change ☐ Addition	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change ☐ Addition	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change ☐ Addition
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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 information.																																																																	
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR																																																																	

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