2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091860

Entity Name: STEVEN D DECAROLIS INC.

FILED Mar 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

246 NW 135TH WAY 706 NEW YORK STREET

PLANTATION, FL 33325 WEST PALM BEACH, FL 33401 US US

Current Mailing Address: New Mailing Address:

246 NW 135TH WAY 706 NEW YORK STREET

PLANTATION, FL 33325 US WEST PALM BEACH, FL 33401 US

FEI Number: 20-3063151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACHIELA, STEVEN H 6801 LAKE WORTH RD. STE. 124

LAKE WORTH, FL 33467 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

DECAROLIS, STEVEN D DECAROLIS, STEVEN D Name: Name: 246 NW 135TH WAY Address: 706 NEW YORK STREET Address:

City-St-Zip: PLANTATION, FL 33325 US City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: STEVEN DECAROLIS 03/02/2006