2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 10, 2006 8:00 am Secretary of State **DOCUMENT # P05000106755** 04-10-2006 90291 025 ***158.75 1. Entity Name AMERICAN POST SHORES, INC. Mailing Address Principal Place of Business 5608 SW 14TH AVENUE 5608 SW 14TH AVENUE CAPE CORAL, FL 33914 CAPE CORAL, FL 33914 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042006 Chg-P CR2E034 (11/05) 4. FEI Number 20 - 3259999 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAMILTON, CHARLES C Street Address (P.O. Box Number is Not Acceptable) 5608 SW 14TH AVENUE CAPE CORAL, FL 33914 City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title il applicable 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. PD ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME HAMILTON, CHARLES C NAME STREET ADDRESS 5608 SW 14TH AVENUE STREET ADDRESS CITY - ST - ZIP CAPE CORAL, FL 33914 CITY - ST - ZIP VD VD ☐ Delete TITLE Change ☐ Addition TITLE FIORITO, ANTHONY D FIORITO, AUTHORY C. NAME NAME 5608 S.W. 14THAVE 5608 SW 14TH AVENUE STREET ADDRESS STREET ADDRESS CAPE CORAL, FL 33914 CITY - ST - ZIP CAPECORALFL 33914 CITY-ST-ZIP ☐ Delete STD TITLE TITLE ☐ Change ☐ Addition ARGAY, JOHN L NAME NAME STREET ADDRESS 5608 SW 14TH AVENUE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CAPE CORAL, FL 33914 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 718 CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-71P 12. I hereby certify that the information supplied with this filling 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 required properties of the corporation or the required properties of the corporation of the required properties of the corporation or the required properties of the corporation of the required properties of the

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED