2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 08, 2006 08:00 AM DOCUMENT # P93000049351 **Secretary of State** t. E juty Name 6671 WEST INDIANTOWN ROAD, INC. Principal Place of Business Mailing Address 6671 W. INDIANTOWN RD. SUITE 62 6671 W. INDIANTOWN RD. JUPITER FL 33458 JUPITER FL 33458 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) tst MOORE Applied For City & State 4. FEI Number City & State 65-0420504 Not Applicat: Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CIOFFI, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 6671 WEST INDIANTOWN ROAD SUITE 62 JUPITER FL 33458 City Ziu 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. (NOTE: Registerest Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. ☐ Change VP Addition TITLE ☐ Derete THE VEGLIA, ROBERT NAME NAME STREET ADDRESS 4368 NORTHLAKE BLVD STREET ADDRESS 100000453325 CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-SI-ZIP 407/18/06-80052-808-158**.0**0 Addition TITLE Delete ME Change NAME MAME CIOFFI, MICHAEL STREET ADDRESS 6671 W INDIANTOWN STREET ADDRESS City-St-ZiP CRY-ST-ZIP JUPITER FL 33458 ☐ Delete Change ☐ Addition THE 14111 MAME NAME STREET ADDRESS STREET AUDRESS CITY-57-21P CATY-ST-ZIP 31712 ☐ Delete Change ☐ Addition NAME MAME STREET ADDRESS STREET ACCRESS CHTY-ST-7/P City-St-7tP TITLE Delete ☐ Change Addition TIBLE NAME NAME STREET ADDRESS STREET ADORESS CITY ST-ZIP CITY-ST-ZIP TITCE ☐ Delete ☐ Change Mollibby 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 path; that Lam 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

FILED

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