2006 FOR PROFIT CORPORATION

Jul 07, 2006 8:00 am Secretary of State **ANNUAL REPORT** 07-07-2006 90004 029 ***150.00 DOCUMENT # P96000069736 1. Entity Name SULEO, INC. Principal Place of Business Mailing Address 50021853 307 E. ATLANTIC AVE. % JOE GOLDSCHECK DELRAY BEACH, FL 33483 2801 NE 53 CT LIGHTHOUSE POINT, FL 33064 07032006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UMGEHER, HERBERT L DO NOT WRITE 1770 S. OCEAN BLVD. #704 POMPANO BEACH, FL 33062 IN THIS SPACE 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 printed 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 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE UMGEHER, HERBERT L NAME 1770 S. OCEAN BLVD. #704 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33062 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAM STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 ress, with all other like empowered changed, or on an attachment with an ad-

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

APP

FILED