2006 FOR PROFIT CORPORATION

May 02, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P97000004718 05-02-2006 90274 001 *1,500.00 1. Entity Name E. & A. VENDING, INC. Mailing Address Principal Place of Business 8126 SW 1ST MANOR 8126 SW 1ST MANOR 66013607 CORAL SPRINGS, FL CORAL SPRINGS, FL 33071 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242006 CR2E034 (11/05) Chg-P City & State City & State Applied For 4. FEI Number 65-0724657 Not Applicable Ζip 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 DIVETO, CHARLES J Street Address (P.O. Box Number is Not Acceptable) 8126 SW 1ST MANOR CORAL SPRINGS, FL 33071 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or toth, in the State of Florida. lem familiar with, and accept the obligations of reg (NOTE: Registered Agent signature required when reinstating) printed name of registered an 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D □ Detete TITLE ☐ Change ☐ Addition GARDNER, ELLEN NAME NAME 8126 SW 1ST MANOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP TITLE D ☐ Change ☐ Addition ☐ Delete GARDNER, ALAN NAME NAME STREET ADDRESS STREET ADDRESS 8126 SW 1ST MANOR CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP TITLE ☐ Detete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-7/P CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS 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 with all other like empowered.

CITY-ST-ZIP

SIGNATURE: _\

Charles M. Diveto, Jr., CPA, PA 7425 N.W. 4th Street lantation, Florida 33317

FILED