2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE:

Mar 13, 2006 08:00 AM DOCUMENT # P97000084701 **Secretary of State** 1. Entity Name ELEGANT AFFAIRS, INC. Principal Place of Business Mailing Address 18221 S.W. 95TH COURT 18221 S.W. 95TH COURT MIAMI FL 33157 MIAMI FL 33157 2. Principal Place of Business 3. Making Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number City & State City & State Applied For 65-0786201 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERRY, ANGELA R Street Address (P.O. Box Number is Not Acceptable) 18221 S.W. 95TH COURT MIAMI FL 33157 City Zio 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. SIGNATURE . Signature, typed ox purified name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE 15 \$150.00 9. Election Campaign Financing \$5.00 May 6 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete ☐ Change ☐ Ad."" Hite NAME. BERRY, ANGELA R NAME U00000465**2**15 STREET ADDRESS 18221 S.W. 95TH COURT STREET ADDRESS 03/22/06-80026-015 150.00 CITY-ST-71P MIAMI FL 33157 CITY-ST-ZIP TITLE VT Delete □ A12** TITLE Change NAME BERRY, LAVAUGHN A NAME STREET ADDRESS 18221 S.W. 95TH COURT STREET ADDRESS CITY-ST-ZIP MIAMI FL 33157 CITY-ST-ZIP C Oetete TITLE MILLE ☐ Change □ Ani™ NAME MAME STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete HILE ☐ Change DAT NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change A.C. NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP THE Delete THE Change D per NAME NAME STIREET ADDRESS STREET ADDRESS CITY-ST-7IP CUY-ST-ZP 12. Thereby certify that the information supplied with this filing does not qualify 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 oath, that I am an officer or directly 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

ANGELA R. BERRY 02/18/06 (305) 254-3

FILED