2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 02, 2006 8:00 am Secretary of State 03-02-2006 90009 030 ***158.75 DOCUMENT # P98000022478 1. Entity Name 113, INC. 40022623 Principal Place of Business Mailing Address 3033 RIVIERA DRIVE #201 3033 RIVIERA DRIVE #201 NAPLES, FL 34103 NAPLES, FL: 34103 2. Principal Place of Business 3. Mailing Address c'/o David G. Budd c/o David G. Budd Suite, Apt. #, etc. Suite, Apt. #, etc. 02272006 CR2E034 (11/05) Chg-P 3033 Riviera Drive, #201 3033 Riviera Drive, #201 City & State City & State 4. FEI Number Applied For Naples, Florida Naples, Florida 59-3501622 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA 34103 34103 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BUDD, DAVID G Street Address (P.O. Box Number is Not Acceptable) 3033 RIVIERA DRIVE SUITE 201 NAPLES, FL 34103 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. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE Delete Addition ☐ Change TITLE STARMAN, SHELDON W NAME STREET ADDRESS 4099 TAMIAMI TRAIL NORTH - 4TH FLOOR STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP TITLE VS Delete TITLE ☐ Channe ☐ Addition NAME BUDD, DAVID G NAME 3033 RIVIERA DRIVE #201 STREET ADDRESS STREET ADDRESS NAPLES, FL 34103 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition DAVIS, JULIA M NAME MAME STREET ADDRESS 9201 W. OLYMPIC BLVD., SUITE 200 STREET ADDRESS CITY-ST-ZIP BEVERLY HILLS, CA 90212 CITY-ST-ZIP TITLE AS Delete TITLE Change ■ Addition NAME LAPIN, DAVID A NAME 9201 W. OLYMPIC BLVD., SUITE 200 STREET ADDRESS STREET ADDRESS BEVERLY HILLS, CA 90212 CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 charged, or on an attachment with an address, with all other like empowered.

2/27/06

Date

(239) 263-7700

Daytime Phone #

FILED

DAVID G. BUDD, VICE PRESIDENT

SIGNATURE: