~2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 10, 2006 8:00 am Secretary of State **DOCUMENT #P98000055776** 04-10-2006 90307 033 ***150.00 1. Entity Name ED D'ELICIO, INC. Principal Place of Business Mailing Address 60024713 11655-A FICUS STREET 17212 37TH PLACE NORTH PALM BEACH GARDENS, FL 33410 LOXAHATCHEE, FL 33470 2. Principal Place of Business 3. Mailing Address Ficus St 11655.A Suite, Apt. #, etc. Suite, Apt. #, etc. 03252006 CR2E034 (11/05) Chg-P City & State Palm Develo City & State 4. FEI Number Applied For 65-0842939 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name D'ELICIO, MAUREEN Street Address (P.O. Box Number is Not Acceptable) 11655-A FICUS STREET PALM BEACH GARDENS, FL 33410 City Zip 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. Sonetime, typed or protect name of recyclered spent and title if enginetite (NOTE: Registered Agent signature required when rematating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 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 PSTD TITLE ☐ Delete ☐ Change ■ Addition D'ELICIO, EDWARD NAME NAME STREET ADDRESS 11655-A FICUS STREET STREET ADDRESS PALM BEACH GARDENS, FL 33410 CTY-ST-ZP CITY-ST-7(P TITLE Oelete ☐ Change ☐ Addition TITLE NAME NAME D'ELICIO, MAUREEN STREET ADDRESS 11655-A FICUS STREET STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP TITLE TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete ☐ Change ■ Addition MARAF MASAF STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE TITLE ☐ Change ☐ Defete Addition NAME STREET ADDRESS STREET ADDRESS CDY-ST-ZP CITY-ST-ZIP Detete TITLE TITLE ☐ Chance ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information dipplied 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 of this tee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with all refer the empowered. LCLO MAN OFFICER OR DIRECTOR SIGNATURE: TYPED OR PED

FILED