2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 04, 2006 8:00 am Secretary of State **DOCUMENT # P98000066480** 05-04-2006 90213 013 ***150.00 3'S COMPANY ENTERPRISES, INC. Mailing Address Principal Place of Business 3440 HOLLYWOOD BOULEVARD SUITE 320 3440 HOLLYWOOD BOULEVARD SUITE 320 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 2. Principal Place of Business 3. Mailing Address 601 South Ocean Drive <u>601 South Ocean Drive</u> 05012006 CR2E034 (11/05) Chg-P Applied For City & State 4. FEI Number City & State Hollywood Florida Hollywood 65-0855156 Not Applicable Florida Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33019 Fee Required Broward 33019 Broward 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, GARY Street Address (P.O. Box Number is Not Acceptable) **15600 NW 67TH AVENUE SUITE 204** MIAMI LAKES, FL 33014 City Zip Code FI 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) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME MILLER, RONALD L NAME STREET ADDRESS 8569 VALHALLA DRIVE STREET ADDRESS DELRAY BEACH, FL 33446 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE ☐ Delete TITLE 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 accurage 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 flustee 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 an address, with all other like empowered. changed, or on an attachmer

SIGNATURE:

FILED