2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2006 08:00 AM DOCUMENT # V53085 **Secretary of State** 1. Entity Name ASSÉLTA & COMPANY, INC. Principal Place of Business Mailing Address 7033 GRASSY BAY PL 7033 GRASSY BAY PL WEST PALM BEACH, FL 33414 WEST PALM BEACH, FL 33414 No Chg-P CR2E034 (11/05) 04182006 DO NOT WRITE IN THIS SPACE Applied For 65-0344690 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ASSELTA, JOSEPH R 7033 GRASSY BAY PL IN THIS SPACE WEST PALM BEACH, FL 33414 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, typed at printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000523186 ′03/06-80064-002 150.00 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. TITLE ASSELTA, JOSEPH R. NAME 7033 GRASSY BAY PL STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33411 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS City-St-702 TITLE NAME STREET ADDRESS

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12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ASSISTANCE AND THE OR PRINTED NAME OF SIGNANG OFFICER OR DISTOR