

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002214

FILED  
May 17, 2006  
Secretary of State

Entity Name: SITE PLAN SERVICES, INC.

**Current Principal Place of Business:**

3203 MARY ST. #2  
MIAMI, FL 33133

**New Principal Place of Business:**

3210 MATILDA STREET  
MIAMI, FL 33133

**Current Mailing Address:**

PO BOX 332183  
MIAMI, FL 332332183

**New Mailing Address:**

FEI Number: 90-0264467      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

WARHAFT, DEAN S  
3203 MARY ST. #2  
MIAMI, FL 33133      US

**Name and Address of New Registered Agent:**

WARHAFT, DEAN S  
2841 DAY AVENUE  
MIAMI, FL 33133      US

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.

SIGNATURE: DEAN S WARHAFT

05/17/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PCST ( ) Delete  
Name: WARHAFT, DEAN S  
Address: 3203 MARY ST. #2  
City-St-Zip: MIAMI, FL 33133

Title: WVC ( ) Delete  
Name: CARR, CHARLES W  
Address: 9245 SW 44 ST.  
City-St-Zip: MIAMI, FL 33165

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PCST (X) Change ( ) Addition  
Name: WARHAFT, DEAN S  
Address: 2841 DAY AVENUE  
City-St-Zip: MIAMI, FL 33133

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEAN S WARHAFT

PCST

05/17/2006

Electronic Signature of Signing Officer or Director

Date