2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

of the corporation or the if changed, or on an attach

SIGNATURE:

Feb 01, 2006 08:00 AM DOCUMENT # P00000010331 **Secretary of State** t. Effitity Name E3 CORPORATION Principal Place of Business Mailing Address 1323 SE 17TH STREET #343 P.O. BOX 350283 FT. LAUDERDALE FL 33335 FORT LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 65-1049942 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CONLEY, JOHN R Street Address (P.O. Box Number is Not Acceptable) 601 N RIO VISTA BLVD #111 FORT LAUDERDALE FL 33312 City 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. Cignature, typed or printed name of registerert agent and life it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees П Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Change Adulti TITLE 1/00000412732 NAME CONLEY, JOHN MARKE 02/10/06-80059-015 150.00 STREET ADDRESS STREET ADDRESS 601 N. RIO VISTA BLVD., #111 CITY-ST-ZIP CHTY - ST - ZIP FORT LAUDERDALE FL 33312 Delete TITLE Change Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS ETTY-ST-2)P CITY -ST- 7P ☐ Change T Add 3)11).E Delete 19115 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Additio-☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change Admi. TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CHY-ST-ZIP Change Change T Adding TOTLE Delete THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP oled with this liling does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information deports 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 teepen powered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 I hereby certify that the information indicated on this report of suppler

h all other like empowered.

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