2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 24, 2006 8:00 am Secretary of State **DOCUMENT # 602017** 04-24-2006 90368 016 ***150.00 ALLEN, NORTON & BLUE, P.A. Principal Place of Business Mailing Address 121 MAJORCA 121 MAJORCA CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 59-1287650 Not Applicable Zip Country Zip Country \$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 NORTON, ROBERT L. Street Address (P.O. Box Number is Not Acceptable) 121 MAJORCA CORAL GABLES FL 33134 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, typed or presed name of registered agent and little if applicable (NOTE: Registered Agent signature regioned when registation) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete Addition DAVID J. STEFANY NAME NORTON, ROBERT L. 121 MAJORCA STREET ADDRESS 121 MAJORCA STREET ADDRESS COAAL GABLES, FL 33/34 CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL 33134** ASVP TITLE Addition TITLE ☐ Delete MICHAEL MATTIMORE NAME GOMEZ, RODOLFO MAME 121 MAJONCA STREET ADDRESS 121 MAJORCA STREET ADDRESS CORAL GABLES FL 33/34 CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP TITLE VΡ ☐ Delete TITLE ☐ Change Addition BRIANKOTI NAME SAMPO, PETER L NAME 121 MAJONCA STREET ADDRESS STREET ADDRESS 121 MAJORCA CITY-ST-ZIP CITY-ST-ZIP CORACGABLES, FL 33/34 CORAL GABLES FL 33134 TITLE DV ☐ Detete Addition ☐ Change ROBERT E. LARKIN, III NAME NORTON, SUSAN P NAME 121 mAJONCA STREET ADDRESS 121 MOJORCA STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP CONAL GABLES, FC SVP TITI F ☐ Delete TITLE Addition york m. FUK LEVITT, MARK E NAME NAME STREET ADDRESS | 121 MAJORCA 121 MAJORCA STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP CITY-ST-7IP 33/34 TVPD TITLE ☐ Delete Change Addition TITLE COBERT WAYNE EVANS NAME HELSBY, WAYNE L NAME MAJORCA 121 MAJORCA STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP CITY-ST-ZIP CONAC GABLES

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statules. 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 true 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 addings, with all other like empowered.

SIGNATURE:

FILED

44-05 305-445-780