FILED 2006 FOR PROFIT CORPORATION ANNUAL REPORT Mar 28, 2006 08:00 AM Secretary of State **DOCUMENT #673783** 1. Entity Name ELLÉN J. FEHR, INC. Principal Place of Business Mailing Address 1321 MONROE STREET 1321 MONROE STREET HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 03042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ······· FEHR, ELLEN J. DO NOT WRITE 1321 MONROE ST * HOLLYWOOD, FL 33019 IN THIS SPACE \$. 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. (FIOTE: Registered Agent signature required when reinstating) 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. PTST TITLE MAME FEHR, ELLEN J STREET ADDRESS 1321 MONROE ST HOLLYWOOD, FL CITY-ST-ZIP U00000483079 TITLE 04/11/06-80101-020-150.nn FEHR, SCOTT'S NAME STREET ADDRESS 1321 MONROE ST CITY-ST-ZIP HOLLYWOOD, FL TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MRE MAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 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

SIGNATURE:

CITY-ST-ZIP