2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2006 8:00 am Secretary of State DOCUMENT # F95000001563 05-04-2006 90196 009 ***150.00 DTR BOSTON HEIGHTS, INC. Principal Place of Business Mailing Address 9336 CIVIC CENTER DR. 9336 CIVIC CENTER DR. BEVERLY HILLS, CA 90210 **BEVERLY HILLS, CA 90210** 04202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 86-0803673 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HART, MATTHEW J STREET ADDRESS 9336 CIVIC CENTER DR. CITY-ST-ZIP BEVERLY HILLS, CA 90210 VPAT TITLE NAME STANDEFER, W. STEVEN STREET ADDRESS 9336 CIVIC CENTER DR. CITY-ST-ZiP BEVERLY HILLS, CA 90210 TITLE NAME SMITH, M. HUE STREET ADDRESS 9336 CIVIC CENTER DR DO NOT WRITE CITY-ST-ZIP BEVERLY HILLS, CA 90210 IN THIS SPACE LAFORGIA, ROBERT M NAME STREET ADDRESS 9336 CIVIC CENTER DR BEVERLY HILLS, CA 90210 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

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 changed, or on an attachment with an address, with all other like empowered.

310-278 4321