2006 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 01-23-2006 90111 005 ***150.00 DOCUMENT # G94266 SEMINOLE ECONOMIC DEVELOPMENT, INC. Principal Place of Business Mailing Address 6300 STIRLING ROAD 6300 STIRLING ROAD % JIM SHORE % JIM SHORE HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024 No Chg-P CR2E034 (11/05) 01112006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2642712 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DORSKY, ERIC ESQ. DO NOT WRITE 7320 GRIFFIN ROAD, SUITE 220 **DAVIE, FL 33314** 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, typed or printed name of registered agent and title if 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. Added to Fees OFFICERS AND DIRECTORS 10. CYPRESS, MITCHELL MAME 6300 STIRLING ROAD STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33024 ST TITLE OSCEOLA, MAX B JR NAME 6300 STIRLING ROAD STREET ADDRESS HOLLYWOOD, FL 33024 CITY-ST-ZIP OSCEOLA, MOSES B NAME STREET ADDRESS 6300 STIRLING ROAD DO NOT WRITE HOLLYWOOD, FL 33024 CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:



FILED Jan 23, 2006 8:00 am