2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000134304 t. Entity Name SERÉNDIPITY PROPERTY MANAGEMENT, INC. Mailing Address Principal Place of Business 384 TUCKERTON ROAD 384 TUCKERTON ROAD MEDFORD, NJ 08055 MEDFORD, NJ 08055 No Cha-P CR2E034 (11/05) 01042006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-3668,159 Not Applicable \$8.75 Additional 6. Certificate of Status Desired 6. Name and Address of Current Registered Agent WOODS, DENISE DO NOT WRITE 9127 SW 161 TERRACE MIAMI, FL 33157 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, lin the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of repistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LAVECCHIA, BENJAMIN L NAME STREET ADDRESS 384 TUCKERTON ROAD MEDFORD, NJ 08055 CITY-ST-ZIP 3331 F U0000050135S STREET ADDRESS υ4/25/06-80058-024 150.00 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. It hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutés. 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 eath; 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 attactificant with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS
CHY-ST-ZIP
TITLE
NAME
STREET AGURESS
CHY-ST-ZIP

NTED HAME OF SIGNING DEFICER OR DIRECTOR

14/06

Daytime Phone 8

FILED

Apr 10, 2006 08:00 AM