2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069211

Entity Name: IO BRICKELL, INC.

FILED Apr 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

701 BRICKELL AVE STE 1550 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

701 BRICKELL AVENUE 482 BAHIA AVE KEY LARGO, FL 33037 SUITE 1550 MIAMI, FL 33131

FEI Number: 16-1724091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMSREN, ROBERT K 482 BAHIA AVE. KEY WEST, FL 33037 US

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.

SIGNATURE:

Address:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition RAMSDEN, ROBERT K RAMSDEN, ROBERT K Name: Name: 701 BRICKELL AVE STE 1150 701 BRICKELL AVE STE 1550 Address: Address:

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

() Delete Title: DVS Title: DVS (X) Change () Addition Name: RAMSDEN, KELLY W Name: RAMSDEN, KELLY W 701 BRICKELL AVE STE 1150 Address: 701 BRICKELL AVE STE 1550

MIAMI, FL 33131 MIAMI, FL 33131 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KELLY W RAMSDEN DVS 04/05/2006