2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 4

Secretary of State **DOCUMENT # P96000046868** 1. Entity Name MARY'S APARTMENTS, INC. Principal Place of Business Mailing Address 6905 W 29 AVE 6905 W 29 AVE HIALEAH, FL 3301B US HIALEAH, FL 33018 US 01082006 Na Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0726127 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CACERES, RAMON DO NOT WRITE 15959 NW 82 PL MIAMI, FL 33018 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 eccept the obligations of registered agent. SIGNATURE Signature, typed or privide name of registered agent and title if approache (NOTE: Registered Agent signature required when reinstating) DATE . 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 PD TITLE CACERES, RAMON F MAME 15959 NW 82 PL STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33016 U00000405388 02/07/06-80022-014 150.00 TITLE NAME CACERES, MARIA J 15959 NW 82 PL STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33016 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 empoyered the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other line empowered.

FILED

Jan 27, 2006 08:00 AM