2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000075418 **Secretary of State** 01-10-2006 90022 027 ***150.00 FIRESTONE CAPITAL MANAGEMENT, INC. Principal Place of Business Mailing Address 1500 SAN REMO AVE 1500 SAN REMO AVE STE 210 210 CORAL GABLES, FL 33146 US CORAL GABLES, FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 Chg-P CR2E034 (11/05) suite <u>suite</u> City & State City & State 4. FEI Number Applied For 65-0777564 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FIRESTONE, JACK M 7841 SW 50TH CT. Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33143 City Zip Code 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 age Jack M Firestone Presiden SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition NAME FIRESTONE, JACK M NAME STREET ADDRESS 7841 SW 50TH CT. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP VPD TITLE ☐ Delete TITLE ☐ Change ☐ Addition KAUFMAN, CAROL NAME STREET ADDRESS 8541 SW 145TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33158 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME FIRESTONE, JACK M NAME STREET ADDRESS 7841 SW 50 CTQ STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP TITLE ☐ Defete Channe ☐ Addition KAUFMAN, CAROL NAME NAME STREET ADDRESS 8541 SW 145 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33158 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

Jan 10, 2006 8:00 am

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.

SIGNATURE: CAUL D'EAUTHUR AND TYPED OR PRINTED NAME OF SIGNING FFICER OR DIRECTOR VICE PRESIDENT Date Dayump Phone #