2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 8:00 am Secretary of State 04-24-2006 90455 038 ***150.00 DOCUMENT # P97000096152 QUAYSIDE DEVELOPMENT GROUP, INC. Principal Place of Business Mailing Address 100 S BISCAYNE BLVD, STE 1100 100 S BISCAYNE BLVD, STE 1100 50015437 MIAMI, FL 33131 MIAMI, FL 33131 02152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0794804 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLLO, TIBOR DO NOT WRITE 100 S BISCAYNE BLVD, STE 1100 MIAMI, FL 33131 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. 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. TITLE NAME HOLLO, TIBOR 100 S. BISCAYNE BLVD, STE 1100 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 VPS TITLE HOLLO, JEROME NAME STREET ADDRESS 100 S. BISCAYNE BLVD, STE 1100 CITY-ST-ZIP MIAMI, FL 33131 HOLLO, WAYNE NAME STREET ADDRESS 100 S. BISCAYNE BLVD, STE 1100 DO NOT WRITE MIAMI, FL 33131 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP DILE

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 empowered to execute this eport 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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ICER OR DIRECTOR

FILED