2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

Mar 28, 2006 8:00 am Secretary of State **DOCUMENT # \$30959** 1. Entity Name 03-28-2006 90118 009 ***150.00 MELAND, RUSSIN HELLINGER & BUDWICK, P.A. Principal Place of Business Mailing Address 200 S BISCAYNE BLVD 200 S BISCAYNE BLVD 3000 WACHARIA FIN CTR MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0340687 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MELAND, MARK S. Street Address (P.O. Box Number is Not Acceptable) 3000 WACHOVIA FINANCIAL CENTER 200 SOUTH BISCAYNE BLVD MIAMI FL 33131 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 agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Regislared Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE PD TITLE ☐ Change Addition MELAND, MARK \$ NAME NAME STREET ADDRESS 200 S BISCAYNE BLVD, 3000 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP TITLE VD ☐ Delete TITLE Change Addition RUSSIN, PETER D. STREET ADDRESS 200 S BISCAYNE BLVD, 3000 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Delete TITLE TiT: F ☐ Change ■ Addition NAME NAME HELLINGER, ANDREW B STREET ADDRESS STREET ADDRESS 200 S BISCAYNE BLVD 300 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Detete ☐ Change ☐ Addition BUDWICK MICHAEL 200 S BISCAYNE BLVD 3000 STREET ADDRESS STREET ADDRESS MIAMI FL 33131 CITY-ST-7IP CITY-ST-7IP ☐ Addition TITLE Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 equired 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 pit other like empowered. SIGNATURE:

FILED