2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address

SIGNATURE:

with all other like empowered

Jan 17, 2006 8:00 am **Secretary of State** DOCUMENT # P96000065197 01-17-2006 90235 034 ***150.00 1. Entity Name CARGO PROPERTIES GROUP, INC. Principal Place of Business Mailing Address 450 N PARK RD 450 N PARK RD #800 #800 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 CR2E034 (11/05) Chq-P City & State City & State 4. FEI Number Applied For 65-0690288 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOUHAN, LEO J Street Address (P.O. Box Number is Not Acceptable) 4102 BUCHANAN STREET HOLLYWOOD, FL 33021 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 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition NAME CARNER, STEPHEN NAME STREET ADDRESS 1 GROVE ISLE DRIVE APT. 1809 STREET ADDRESS CITY-ST-ZIP COCONUT, FL 33133 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME GOUGHAN, LEO MAME Goughan, Leo STREET ADDRESS 450 N PARK ROAD, STE, 403 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP WOOD STVP TITLE ☐ Delete TITLE Change ☐ Addition GOUGHAN LEO NAME NAME STREET ADDRESS 450 N PARK ROAD, STE 403 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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