2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 10, 2006 8:00 am Secretary of State DOCUMENT # P93000052147 04-10-2006 90298 004 ***150.00 1. Entity Name SHOWPLACE OF FLAGLER, INC. Principal Place of Business Mailing Address 60026173 2000 SOUTH DIXIE HWY 100 C/O E.F. HUTTON REALTY MIAMI, FL 33131 US SUITE 100 MIAMI, FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0420748 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FIELDSTONE, RONALD R Street Address (P.O. Box Number is Not Acceptable) 201 ALHANBRA CIR., 601 STE. 2100 MIAMI, FL 33134 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change Delete TITLE TITLE GOLKAR, REZA DR. NAME NAME 1643 BRICKELL AVE, #705 STREET ADDRESS 7010 MIRA FLORES STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33143 ☐ Delete TITLE Change ☐ Addition TITLE NAME AGHA, ABDUL DR. NAME STREET ADDRESS STREET ADDRESS 6701 SUNSET DR, 203 B CITY-ST-ZIP MIAMI, FL 33183 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE FIELDSTONE, RONALD R NAME NAME 201 ALHAMBRA CIR., 601 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33134 ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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

ith all other like empowered.

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TED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment

SIGNATURE:

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