2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2006 8:00 am Secretary of State 04-27-2006 90160 034 ***150.00 **DOCUMENT # 128678** 1. Entity Name **ZURWELLE-WHITTAKER INC** Principal Place of Business Mailing Address 40065141 95 NE 80TH TERRACE 95 NE 80TH TERRACE MIAMI, FL 33138 MIAMI, FL 33138 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04122006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-0519990 Not Applicable Country -Zip Country Zip \$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 MARTINEZ, EDDIE A Street Address (P.O. Box Number is Not Acceptable) 95 NE 80TH TERRACE MIAMI, FL 33138 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, 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 NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition **REEVES, JAMES** NAME NAME STREET ADDRESS 95 NE 80 TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33138 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition DOCAL, ABELARDO L NAME NAME 95 NE 80 TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33138 CITY-ST-ZIP TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition MARTINEZ, EDDIE NAME 95 NE 80 TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33138 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition LA ROSA, PETER DE NAME NAME 95 NE 80 TERR STREET ADDRESS STREET ADDRESS MIAMI, FL 33138 CITY-ST-ZIP CITY-ST-ZIP MLE ST □ Delete TITLE ☐ Change ☐ Addition MARTINEZ, MARIA NAME NAME STREET ADDRESS 95 NE 80 TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33138 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

(EDDIE MARTINEZ

SIGNATURE:

FILED