2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # 180756 1. Entity Name BAILMAR, INC. Principal Place of Business Mailing Address ONE N.E. 19TH STREET ONE N.E. 19TH STREET SUITE 300 SUITE 300 MIAMI FL 33132 MIAMI FL 33132 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-0759799 Not Applicable Zìp 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 MARTEL, FRANK X. Street Address (P.O. Box Number is Not Acceptable) ONE N.E. 19TH STREET SUITE 300 MIAMI FL 33132 City 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 life if applicable 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME MARTEL, FRANK X STREET ADDRESS STREET ADDRESS ONE N.E. 19 ST., SUITE 300 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33132-1030 -011 150.00 ☐ Change ☐ Delete THE ☐ Addition TITLE NAME MARTEL, FRANK X NAME STREET ADDRESS STREET ADDRESS #1 N.E. 19TH STREET CITY+ST-ZIP CHY-ST-ZIP MIAMI FL 33132-1030 Delete ☐ Change Addition THEF TITLE NAME NAME BROWN, MARJORIE L. STREET ADDRESS STREET ADDRESS #1 NE 19 ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33132-1030 ☐ Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Change ☐ Addition TITLE ☐ Delete MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TiTLE ☐ Change □ Addition NAME MANE 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 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 of 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 alterophrent with an address, with all other like empowered.

President

SIGNATURE: