2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

MICHAEL STEINER, PRES.

02-09-2006 90048 048 ***158.75 **DOCUMENT #300133** 1. Entity Name STEINER-ATLANTIC CORP. Principal Place of Business Mailing Address 290 N E 68TH STREET 290 N E 68TH STREET MIAMI, FL 33138 MIAMI, FL 33138 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1150268 Not Applicable Zip Country Zio 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 STEINER, MICHAEL S Street Address (P.O. Box Number is Not Acceptable) 290 NE 68TH ST. MIAMI, FL 33138 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ★ Addition LONDON, RONALD BIGGS, DANIEL NAME NAME 290 NE 68 ST STREET ADDRESS 290 NE 68TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33138 CITY-ST-ZIP MIAMI, FL. 33138 Delete TITI F ТІТІ Е ☐ Change ☐ Addition RUBLO, OSVALDO NAME STREET ADDRESS 290 NE 68TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33138 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition O'CONNELL, RICHARD JR NAME NAME STREET ADDRESS 290 NE 68TH ST STREET ADDRESS MIAMI, FL. City-St-7IP CITY-ST-7IP TITLE CD ☐ Delete ☐ Change ☐ Addition STEINER, WILLIAM NAME NAME 290 NE 68TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33138 CITY-ST-ZIP тпт ☐ Delete TITLE Channe ☐ Addition STEINER, MICHAEL S NAME NAME 290 N.E. 68 ST STREET ADDRESS STREET ADDRESS MIAMI, FL 33138 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete FITLE Change ☐ Addition GREENSTEIN, ALAN NAME NAME STREET ADDRESS 290 NE 68 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33138 CITY-ST-7IP 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 empressed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if champed, or on an attachment with an addressing the risks empowered.

FILED Feb 09, 2006 8:00 am

Secretary of State

305-754-4551