2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 12, 2006 08:00 AM **DOCUMENT #380118 Secretary of State** 1. Entity Name MARTIN SCHAFFEL ENTERPRISES, INC. Principal Place of Business Mailing Address P 0 BOX 2017 6333 SW 104TH STREET MIAMI, FL 33156 US MIAMI, FL 33156 US CR2E034 (11/05) 01072006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHAFFEL, MARTIN DO NOT WRITE **6333 SW 104TH STREET** MIAMI, FL 33156 IN THIS SPACE 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PDT TITLE SCHAFFEL, MARTIN NAME STREET ADDRESS 6333 SW 104 STREET CITY-ST-ZIP MIAMI, FL 33156 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIE TITLE STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS 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 sonatore 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 indicated 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.

SIGNATURE: MARTIN JCHAFFE GNATURE AND TYPED OR PRINTED NAME OF SIGNIS 01/06/06 305-282-7079