2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # 406803 01-26-2006 90037 010 ***150.00 1. Entity Name MIAMI EASY LIVING MOBILE HOMES, INC. Principal Place of Business Mailing Address 12812 SW 8 ST. 12812 SW 8 ST. MIAMI, FL 33184 MIAMI, FL 33184 01112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1430372 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARENA, PHILLIP S DO NOT WRITE 701 ST ANDREWS RD HOLLYWOOD, FL 33021[₹] 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, typed or printed name of registered agent and title if applicable. (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 10. OFFICERS AND DIRECTORS TITLE NAME ARENA, PHILLIP STREET ADDRESS 8994 SW 59 COURT CITY - ST - ZIP COOPER CITY, FL 33328 TITLE ARENA, PHILLIP P NAME STREET ADDRESS 12812 SW 8 ST. MIAMI, FL 33184 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

FILED Jan 26, 2006 8:00 am

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.

SIGNATURE: PHILLIP ARENA 1/11/06 805 53
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Destrine Phone

NAME STREET ADDRESS CITY-ST-ZIP