2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 06, 2006 8:00 am **Secretary of State DOCUMENT # 497635** 1. Entity Name 03-06-2006 90025 045 ***150.00 C. & C. LYCOURIS PROPERTIES, INC. Principal Place of Business Mailing Address 827 N ATLANTIC BLVD 2421 N.E. 7TH PLACE FT. LAUDERDALE FL 33304 FT LAUDERDALE FL 33304 2. Principal Place of Business 3. Mailing Address 845 N.ATLANTIC 2421 N.E. BLVO Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-1670957 FT. Levderdele FT. Lauderde Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA *3330*4 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent oel marcus ATHANASAKOS, ELIZABETH 2(3)2700 EAST OAKLAND PARK BLVD. SUITE D FORT LAUDERDALE FL 33306-1623 Flilauderdale 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 wi the obligations of registered agent tel 20 2006 Holee (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE Change ☐ Addition LYCOURIS, CATHERINE NAME NAME STREET ADDRESS 2421 N.E. 7TH PLACE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33304 CITY-ST-7IP VS. TITLE ☐ Defete TITLE Change ☐ Addition LYCOURIS, STEPHEN NAME NAME STREET ADDRESS 2421 N.E. 7TH PLACE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33304 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME 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 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 price like empowered.

FILED

2/14/2006 954-566-5569 Dayline Phone #