2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER

Secretary of State DOCUMENT #508240 02-02-2006 90038 002 ***150.00 EDWIN F. KALMUS & CO., INC. Principal Place of Business Mailing Address -~40333 6403 W. ROGERS CIRCLE 6403 W. ROGERS CIRCLE PO BOX 5011 PO BOX 5011 BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01092006 City & State City & State 4. FEI Number Applied For 59-1687762 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired ·M Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GALISON, LAWRENCE Street Address (P.O. Box Number is Not Acceptable) 6403 W. ROGERS CIRCLE BOCA RATON, FL 33487 City Zip Code FL 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) 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. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition ☐ Delete ☐ Change TITLE TITLE GALISON, LEON NAME STREET ADORESS 3290 WESTMINSTER DR STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GALISON, LAWRENCE NAME NAME STREET ADDRESS 17119 WHITEHAVEN DR. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL CITY - ST - ZIP ☐ Defete TITLE TITLE ☐ Change ☐ Addition GALISON, JOAN NAME NAME STREET ADDRESS 17119 WHITEHAVEN DR. STREET ADDRESS BOCA RATON, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

FILED Feb 02, 2006 8:00 am