2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # 534102 Jan 27, 2006 08:00 AM 1. Entity Name **Secretary of State** 8200 GRIFFIN ROAD, INC. Principal Place of Business Mailing Address 8200 GRIFFIN ROAD 8200 GRIFFIN ROAD DAVIE FL 33328 DAVIE FL 33328 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-1748307 Not Applicat Ziρ Country 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 CIKRA, AL Street Address (P.O. Box Number is Not Acceptable) 8200 GRIFFIN ROAD DAVIE FL 33314 City 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 access the obligations of registered agent. Signature, Typeri or primed name of registered agent and title if applicable (NOTE Registered Agent signature required when rollistating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. THLE Oelele TITLE ☐ Change M Add 1 NAME CIKRA, AL NAME STREET ADDRESS 2460 S.W. 115TH TERR. STREET ADDRESS CITY-SI-ZIP DAVIE FL CITY-ST-ZIP Addition TITLE SD ☐ Delete TITLE ☐ Chance CIKRA, SUSAN E. NAME U00000405**4**09 STREET ADDRESS 2460 S.W. 115TH TERR. STREET ADDRESS 02/07/06-80036-023 158.75 CITY-ST-ZIP DAVIE FL CITY-ST-ZIP TITLE ☐ Delete DDE Change ☐ Yqu,,,, NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71P CITY - ST - ZIP TITLE Delete HILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST. 7IP

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 other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: