2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 07-25-2006 90029 040 ***550.00 **DOCUMENT # 573280** GEORGE F. HESS, II, P.A. 20050311 Principal Place of Business Mailing Address 333 N. NEW RIVER DR. E. 333 N. NEW RIVER DR. E. **STE 1000** STE 1000 FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 07122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1827440 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HESS, GEORGE F. II DO NOT WRITE 333 N NEW RIVER DR E, STE 1000 FORT LAUDERDALE, FL 33301 IN THIS SPACE 8. The above named entity subgrige 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 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 19 \$550.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. PDS TITLE NAME HESS, GEORGE F., II 333 N NEW RIVER DR E, STE 1000 FT. LAUDERDALE, FL 33301 STREET ADDRESS CITY-ST-ZIP TITLE HESS, GEORGE F., II NAME STREET ADDRESS 333 N NEW RIVER DR E, STE 1000 FT LAUDERDALE, FL 90000, ろろろのし CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS C!TY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME 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 peport 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:

CITY-ST-ZIP

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jul 25, 2006 8:00 am