2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT #600261 02-28-2006 90011 023 ***150.00 BRANDON, JONES, SANDALL, ZEIDE, KOHN, CHALAL & MUSSO, P.A. Principal Place of Business Mailing Address 4801 S CONGRESS AVE C/O ROSELLI, DAN CPA 2135 SOUTH CONGRESS AVE #1C LAKE WORTH, FL 33461 W PALM BEACH, FL 33406 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 59-1156249 Not Applicable Zip Country Country Zìp \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHALAL, JOESEPH Street Address (P.O. Box Number is Not Acceptable) **4801 S CONGRESS AVE** LAKE WORTH, FL 33461 City Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition ZEIDE, MICHAEL NAME NAME 4801 S CONGRESS AVE. STREET ADDRESS STREET ADDRESS CITY-ST-7IP LAKE WORTH, FL CITY+ST-7IP ☐ Delete TITLE ☐ Change TITLE ☐ Addition CHALAL, JOSEPH NAME NAME 4801 S CONGRESS AVE STREET ADDRESS STREET ADDRESS LAKE WORTH, FL CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition KOHN MARVIN A. NAME NAME 4801 S CONGRESS AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-7IP TITLE TITLE □ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 game appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Feb 28, 2006 8:00 am

Daytime Phone #