## 2006 FOR PROFIT CORPORATION

## FILED ANNUAL REPORT Jan 31, 2006 08:00 AN **DOCUMENT #845308 Secretary of State** S & M LANCASTER PROPERTIES, INC. Mailing Address Principal Place of Business 1915 HOLLYWOOD BLVD 1915 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 CR2E034 (11/05) 01262006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-2903003 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SCHAUB, MAX DO NOT WRITE 1915 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 IN THIS SPACE 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 game of registered agent and little it applicable (NOTE, Registered Agent signature required when reinstating) DATE 1000000409334 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be 02/08/06-80096-002 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD NAME SCHAUB, MAX STREET ADDRESS 1915 HOLLYWOOD BOULEVARD SUITE 201 CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE NAME STREET ADDRESS CITY - ST - ZIP HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all gives like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TET F NAME STREET ADDRESS CITY-ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR