2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 06, 2006 08:00 AM DOCUMENT # F27791 Secretary of State JAMÉS P. MORAN, INC. Trincipal Place of Business Mailing Address 13288 SW 120 STREET 13288 SW 120 STREET MIAMI, FL 33186 MIAMI, FL 33186 No Chg-P CR2E034 (11/05) 01122008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2790317 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORAN, JAMES P DO NOT WRITE 11465 SW 96 TERR. MIAMI FL, FL 33176 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 except the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and are it applicable. (NOTE: Registered Agent eignature required whan reinstating) UDBDDD4253854 02/18/06-80022-019 158.75 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. TITLE MORAN, JAMES P NAME STRUET ADDRESS 11465 S.W. 96 TERR. CITY-ST-ZIP MIAMI FL. TITLE MORAN, SUSAN C. NAME STREET ADDRESS 11465 SW 96 TERR CHTY-ST-21P MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE KAME STREET ADDRESS CITY-ST-7P 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 fequired by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

FILED

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