2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 11, 2006 8:00 am Secretary of State DOCUMENT #F35125 04-11-2006 90117 032 ***150.00 LIST MANAGEMENT CO., INC. Principal Place of Business Mailing Address 223 SUNSET AVE 223 SUNSET AVE 60026869 **STE 110 STE 110** PALM BCH, FL 33480 PALM BCH, FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2103236 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LIST, MARTIN A. Street Address (P.O. Box Number is Not Acceptable) 223 SUNSET AVE **STE 110** PALM BEACH, FL 33480 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 List Cynthias. 2727 Embassy Drive DS TITLE ☐ Delete TITLE Change ☐ Addition LIST, CYNTHIA S. NAME NAME STREET ADDRESS 218 TANGIER AVENUE STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL CITY-ST-ZIP W. Palm Beach, FL 33401 TITLE ☐ Defete TITLE Change Addition NAME LIST, MARTIN A NAME STREET ADDRESS 2425 EMBASSY DR STREET ADDRESS CITY-ST-ZIP W PALM BEACH, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITI F Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIE TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 name appears in Block 10 or Block 11 if changed, or on an attachment with an additional properties with all other like empowered.

FILED