2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 03, 2006 08:00 AM DOCUMENT # F78449 **Secretary of State** 1. Entity Name PIERCE & REED, INC. Principal Place of Business Mailing Address 3600 N.E.170TH ST., STE. 305 ATTN ALAN GOLDBERG NORTH MIAMI BEACH FL 33160 3600 N.E.170TH ST.,STE. 305 ATTN ALAN GOLDBERG NORTH MIAMI BEACH FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Act, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FE! Number Applied For 65-0051567 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDBERG, ALAN Street Address (P.O. Box Number is Not Acceptable) 3600 N.E. 170TH ST. #305 NORTH MIAMI BEACH FL 33160 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 Signature typed or printed name of registerod agent and into it applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 P. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PST ☐ Delete HILE ☐ Change Addition NAME GOLDBERG, ALAN NAME U00000560912 STREET ADDRESS 3600 NE 170TH ST., STE 305 STREET ADORESS 05/18/08-80058-006 150.00 .CITY-ST-27 NORTH MIAMI BEACH FL 33160 CITY-ST-ZIP TITLE VD Delete TITLE ☐ Change ☐ Addition NAME GOLDBERG, ALAN MANAF STREET ADDRESS 3600 NE 170TH ST., STE 305 STREET ADDRESS CLIY-ST-ZIP NORTH MIAMI BEACH FL 33160 CHTY-ST-ZIP DILE Delcte TOTLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S7-27P CUTY-ST-7IP TOTLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-ZIP TITLE ☐ Defete TITEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

FILED

April 30, 2006 (305)919-8813

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as piquired 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 tempowered.

SIGNATURE: __ Alan Goldberg