2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS

SIGNATURE

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Jan 17, 2006 08:00 AM Secretary of State DOCUMENT # F86261 1. Entity Name JIM STEFANELLI ENTERPRISES INC. Principal Place of Business Mailing Address 2106 NW 13 AVE P.O. BOX 2845 MIAMI, FL 33142 HALLANDALE, FL 33008-2845 US 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2196927 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAMIREZ, FREDERICK J., ESQ. DO NOT WRITE 506 PALM DRIVE HALLANDALE BEACH, FL 33009 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, 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 H00000387115 Trust Fund Contribution. Added to Fees /19/06-80027-001 10. OFFICERS AND DIRECTORS PTD TITLE STEFANELLI, JAMES P. NAME STREET ADDRESS 506 PALM DRIVE CITY-ST-ZIP HALLANDALE BEACH, FL 33009 TITLE NAME STEFANELLI, GERALDINE D STREET ADDRESS 506 PALM DRIVE CITY-ST-2IP HALLANDALE BEACH, FL 33009 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath, that I am an officer or director is report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11

FILED