2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE

Mar 09, 2006 8:00 am **Secretary of State** DOCUMENT # G03379 1. Entity Name 03-09-2006 90165 025 ***150.00 668 OPERATING CO., INC. Principal Place of Business Mailing Address 20191 EAST COUNTEY CLUB DR 20191 EAST COUNTEY CLUB DR APT #403 APT #403 AVENTURA. FL 33180 US AVENTURA, FL 33180 US-2. Principal Place of Business 3. Mailing Address 3300 NE 1915+ 3300 NE 191 St Suite, Apt. #, etc. Suite. Apt. #. etc. 02212006 Cha-P CR2E034 (11/05) 1911 1911 City & State City & State 4. FEI Number Applied For AUPATURE Aventura FL 59-2426057 Not Applicable Zio Country \$8.75 Additional 5. Certificate of Status Desired 33180 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent IRIS AVRACH Street Address (P.O. Box Number is Not Acceptable) 20191 EAST-COUNTRY-CLUB DR. 3300 NE 191 St APT-#403-AVENTURA, FL 33180 City Zip Code 3318ひ Aventura 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change Addition PSTD ☐ Delete TITLE TITLE AVRACH, IRIS NAME NAME 3300 NE 191 St # 1911 STREET ADDRESS 20191 EAST COUNTRY CLUB DR., #403 STREET ADDRESS CITY-ST-ZIP Auntura FL 33180 CITY-ST-ZIP AVENTURA, FL 33180 -- -☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of the receiver or trustee empawered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED