2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND

FED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 13, 2006 8:00 am Secretary of State 04-13-2006 90299 045 ***150.00 **DOCUMENT # G69550** 1. Entity Name OLD CUTLER PROPERTIES, INC. Principal Place of Business Mailing Address 50011630 9130 S DADELAND BLVD 9130 S DADELAND BLVD **STE 1101** STE 1101 MIAMI, FL 33156 MIAMI, FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 59-2718417 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 LAMCHICK, BRUCE TWO DATRAN CTR,9130 S DADELAND BLVD Street Address (P.O. Box Number is Not Acceptable) STE 1101 MIAMI, FL 33155 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DTR ☐ Delete TITLE ☐ Addition Channe LAMCHICK, BRUCE NAME NAME STREET ADDRESS 9130 S DADELAND BLVD #1101 STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition YOUNG-TENN, JOSECELYN L NAME NAME STREET ADDRESS BOX 570052 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33257 CITY-ST-ZIP DT ☐ Delete TITLE ☐ Change ☐ Addition YOUNG-TENN, FAY NAME NAME STREET ADDRESS BOX 570052 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33257 CITY-ST-ZIP TITLE ☐ Delete tm# ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information to and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to this reput as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with indicated on this report of deplemental report of the corporation or the deceiver or trusteen the corporation of the corporation changed, or on an atta **SIGNATURE**

FILED