2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 23, 2006 08:00 AN DOCUMENT # G85738 **Secretary of State** 1. Entity Name PROJECT EASE, INC. Principal Place of Business Mailing Address 5844 SUNSET DRIVE 5844 SUNSET DRIVE SOUTH MIAMI FL 33143 SOUTH MIAMI FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. tst MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2382818 Not Applicab Zip Country ZipCountry \$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 SOKOLOWICZ, LINDA WERNER 5844 SUNSET DRIVE Street Address (P.O. Box Number is Not Acceptable) SOUTH MIAMI FL 33143 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 registered agent and title if applicable (NOTE Registered Agent signature required when roinstaling) DATE FILE NOW!!! FEE S \$150.00. 9. Election Campaign Financing \$5.00 May 0 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE ☐ Change Addit: NAME SOKOLOWICZ, LINDA WERNER NAME U00000394052 U17257U6-80046-005 150.00 STREET ADDRESS 3524 BAYSHORE VILLAS DR. STREET ADDRESS City - ST-7IP COCONUT GROVE FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change AL." NAME GREEN, BONNIE MANE STREET ADDRESS 2645 S BAYSHORE DR STREET ADDRESS CITY-ST-ZIP COCONUT GROVE FL CITY - ST- ZIP THE Delete TILLE . D. Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIME ☐ Cefete TITLE ☐ Change Add NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete ☐ Change Au. TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 🗀 Delete TITLE Change TAL NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I turther 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 direct 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305 66) //
Daytimo Phone #

FILED