2006 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT DOCUMENT # J94877 SECRETARY OF STATE DIVISION OF CARPORATIONS DANIELS & KASHTAN, P.A. 06 APR 19 PM 2:03 Principal Place of Business Mailing Address 3300 PONCE DE LEON BLVD 3300 PONCE DE LEON BLVD CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 CR2E034 (11/05) 01182006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0010573 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required - 6. Name and Address of Current Registered Agent RONALD, FIELDSTONE DO NOT WRITE 201 ALHAMBA CIRCLE STE 601 IN THIS SPACE CORAL GABLES, FL 33134 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DANIELS, RICHARD G. NAME STREET ADDRESS 3300 PONCE DE LEON MIAMI, FL 33134 CITY-ST-ZIP **300074328073** 05/10/06--01012--005 **200.00 KASHTAN, MICHAEL F. NAME STREET ADDRESS 3300 PONCE DE LEON CITY-ST-ZIP MIAMI, FL 33134 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 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 11 if

Date

Daytime Phone #

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: