2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 14, 2006 08:00 Al **DOCUMENT # J98922 Secretary of State** NICHOLAS S. LUMIA, INC. Principal Place of Business Mailing Address 5410 TAYLOR ST. 5410 TAYLOR ST. HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 04102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0008212 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUMIA, FRAN DO NOT WRITE 5410 TAYLOR ST. HOLLYWOOD, FL 33021 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS PD TITLE NAME LUMIA, NICHOLAS S STREET ADDRESS **5410 TAYLOR STREET** CITY-ST-ZIP HOLLYWOOD, FL U00000511526^M TITLE 04/29/06-80053-010 150,00^M NAME STREET ADDRESS CETY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

Date

Daytime Phone #

MIGNATURE AND TYPED OR PRENTED HAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: