2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 05, 2006 8:00 am Secretary of State DOCUMENT # K02898 1. Entity Name 05-05-2006 90195 005 ***150.00 MITCHELL B. GERHARDT, C.P.A., P.A. Principal Place of Business Mailing Address 1501 VENERA AVE STE 200 CORAL GABLES FL 33146 1501 VENERA AVE STE 200 CORAL GABLES FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. ISE THIRD AVE CR2E034 (10/05) 1st MOORE Suite, Apt. #, etc. SUITE SUITE 1720 Applied For City & State 4. FEI Number City & State 65-0013613 Not Applicable FLORIDA $m_1 g_{m_1}$ \$8.75 Additional Country 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent B GERHARDT MITCHELL GERHAROT, MITCHELL B. Street Address (P.O. Box Number is Not Acceptable) 1501 VENERA AVE STE 200 SUITE 1720 **CORAL GABLES FL 33146** MIAMI 8. The above named entity submits this statement for the purpose of changing its registered office or reg stered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstalling) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change TITLE Delete TIRE NAME GERHARDT, MITCHELL B. I SETHIRD AVE SUITE 1720 NAME STREET ADDRESS STREET ADDRESS 1501 VENERA AVE <u> 33131</u> CITY-ST-ZIP MIAMI FL CITY-ST-ZIP CORAL GABLES FL ☐ Change Addition ☐ Delete TIME NAME NAME STREET ADDRESS STREET ADORESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP Change Addition ☐ Detete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP □ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition Delete TITI E NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

FILED