2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

FILED Feb 13, 2006 08:00 AM Secretary of State DOCUMENT # L03000052461 1. Entity Name PT GROUP, LLC Principal Place of Business Mailing Address 1637 NW 27 AVENUE 1637 NW 27 AVENUE SUITE 200 SUITE 200 MIAMI, FL 33125 MIAMI, FL 33125 01242006 No Cha-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0076108 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SMOLEY, ROBERT DO NOT WRITE 1455 NORTH PARK DRIVE WESTON, FL 33326 IN THIS SPACE 3. 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 little ti applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 8. MGR TITLE VELOCCI, RALPH NAME 1637 NW 27 AVENUE #200 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 U00000432691 02/23/06-80084-014 50.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee appowered to execute this report as required by Chapter 608, Florida Statutes.

Daytica Phone 9

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE