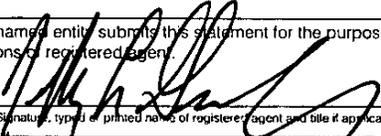
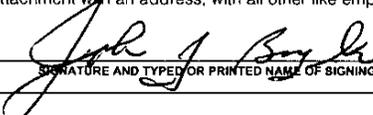


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 13, 2006 8:00 am**  
**Secretary of State**

03-13-2006 90054 041 \*\*\*150.00

<b>DOCUMENT # L45764</b>					
1. Entity Name 3471, INC.					
Principal Place of Business 2642 N.E. 12TH STREET FORT LAUDERDALE, FL 33304 US		Mailing Address P.O. BOX 4129 FORT LAUDERDALE, FL 33338 US			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 65-0221615	
Zip		Country		Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
WASSON, A.J. 2642 N.E. 12TH STREET FORT LAUDERDALE, FL 33304			Name Greenberg & Strelitz, P.A. Street Address (P.O. Box Number is Not Acceptable) 4800 N. Federal Hwy. Suite 304D City Boca Raton FL Zip Code 33431		
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 		Jeffrey L. Greenberg, Pres.		March 1, 2006	
SIGNATURE		(NOTE: Registered Agent Signature required when reinstating)		DATE	
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PSTD	<input type="checkbox"/> Delete	TITLE	P/C	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WASSON, A.J.		NAME	John J. Boyle	
STREET ADDRESS	2642 N.E. 12TH STREET		STREET ADDRESS	1601 East Lake Drive	
CITY-ST-ZIP	FORT LAUDERDALE, FL 33304		CITY-ST-ZIP	Ft. Lauderdale, FL 33316	
TITLE	VPAT	<input type="checkbox"/> Delete	TITLE	VP/S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOYLE, JANET A.		NAME	Wasson, A.J.	
STREET ADDRESS	1601 EAST LAKE DRIVE		STREET ADDRESS	2642 NE 12th Street	
CITY-ST-ZIP	FT LAUDERDALE, FL 33316		CITY-ST-ZIP	Ft. Lauderdale, FL 33304	
TITLE	VPAS	<input type="checkbox"/> Delete	TITLE	VP/AS/T/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOYLE, JOHN J. III		NAME	Boyle, Janet A.	
STREET ADDRESS	1601 EAST LAKE DRIVE		STREET ADDRESS	1601 East Lake Drive	
CITY-ST-ZIP	FT. LAUDERDALE, FL 33316		CITY-ST-ZIP	Ft. Lauderdale, FL 33316	
TITLE		<input type="checkbox"/> Delete	TITLE	VP/S/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME	John J. Boyle, III	
STREET ADDRESS			STREET ADDRESS	1601 East Lake Drive	
CITY-ST-ZIP			CITY-ST-ZIP	Ft. Lauderdale, FL 33316	
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. 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 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.					
SIGNATURE: 		3/7/06		561-31-9400	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

ATTACHMENT 40028632

#L45-764

GREENBERG & STRELITZ, P.A.

ATTORNEYS AND COUNSELORS AT LAW

4800 North Federal Highway

Suite 304-D

Boca Raton, Florida 33431

Jeffrey L. Greenberg\*  
Herbert G. Strelitz, III  
Mark C. Perry, Of Counsel

Tel: (561) 361-9400

Fax: (561) 368-3711

\*Admitted to Florida and New York Bars

March 9, 2006

Division of Corporations  
2670 Executive Center Circle  
Suite 100  
Tallahassee, FL 32301

**Re: 2006 Annual Report**

Dear Sir/Madam:

Enclosed please find this firm's check, number 5178, in the amount of \$150.00 representing filing fees for the 2006 Annual Report for the entity, 3471, Inc. whose FEI # is 65-0221615.

Should you require any additional information, please do not hesitate to call.

Very truly yours,

GREENBERG & STRELITZ, P.A.

*J. D'Abate*

J. D'Abate

Paralegal

Encls.