## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Mar 30, 2006 08:00 AM **Secretary of State** DOCUMENT # L52957 1. Entity Name HORCHERS, INC. Principal Place of Business 2121 PONCE DE LEON BLVD. 2121 PONCE DE LEON BLVD. 330 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 No Chg-P 02102008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0177221 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ORTIZ, MICHAEL DO NOT WRITE 2121 PONCE DE LEON BLVD. SUITE 330 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 egent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May 8e Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE ORTIZ, MICHAEL MARKE STREET ADDRESS 2121 PONCE DE LEON BLVD. STE 330 CITY-ST-ZIP CORAL GABLES, FL 33134 //00000485765 04/13/06-80007-020 150.00 TITLE NAME BENITEZ, LISSETTE STREET ADDRESS 2121 PONCE DE LEON BLVD. STE 330 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS 217Y-57-27P TITLE NAME STREET ADDRESS CHY-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 ceits; that I am an officer or director of the corporation or the receiver or frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachnept with an address, with all otign like empowered.

SIGNATURE:

TITLE

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SGS 3:44 208

FILED