2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jun 12, 2006 08:00 AN **DOCUMENT # L69939 Secretary of State** 1. Entity Name DERIRI OF FLORIDA, INC. Principal Place of Business Mailing Address 3525 HAMMOCK TRAIL 3525 HAMMOCK TRAIL MELBOURNE, FL 32934 MELBOURNE, FL 32934 US 06062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3009390 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TORRE, MARIO D DO NOT WRITE 3525 HAMMOCK TRAIL MELBOURNE, FL 32934 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. Larn familiar with, and accept the obligations of registered agent. 06/12/06-80001-007 158.75 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the П Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS PD me NAME DELLA TORRE, MARIO STREET ADDRESS 3525 HAMMOCK TRAIL CITY-ST-ZIP MELBOURNE, FL TITLE DELLA TORRE CARLSEN, PALOA I NAME STREET ADDRESS 3525 HAMMOCK TRAIL CITY-ST-7P MELBOURNE, FL ITHE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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

MARIO DELLA TORRÉ DERIRI OF FLORIDA, INC.

SIGNATURE: