2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 16, 2006 08:00 AM Secretary of State DOCUMENT # M04072 KAREN FROST, OTR P.A. Principal Place of Business Mailing Address 1111 BRICKELL AVENUE 1111 BRICKELL AVENUE SUITE 2050 **SUITE 2050** MIAMI, FL 33131 MIAMI, FL 33131 01242006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2435868 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent FROST, IRWIN M. DO NOT WRITE 1111 BRICKELL AVE **SUITE 2050** IN THIS SPACE MIAMI, FL 33131 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 protect name of registered event and title 4 epoticsbia (NOTE: Repistered Agent signature required when religiation) DATE Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PST BILE NAME FROST, KAREN 1111 BRICKELL AVE SUITE 2050 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 FROST, KAREN NAME UUHUHTA36498 STREET ADDRESS 1111 BRICKELL AVE SUITE 2050 02/28/06-90003-023 150.00 CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 cath, 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 ettachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED