2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 23, 2006 08:00 AM **Secretary of State** DOCUMENT # M36137 DEL PRADO APARTMENTS, INC. Principal Place of Business Mailing Address 2325 NORTH MERIDIAN AVENUE 2325 NORTH MERIDIAN AVENUE MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 01152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2710837 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE BELLA, STUPP 2325 N. MERIDIAN AVENUE MIAMI BEACH, FL 33140 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THILE STUPP, BELLA STARRE 2325 N.MERIDIAN AVE. STREET ADDRESS U00000337426 01/30**/0**6-300**50-**004 **150.00** City-S1-ZiP MIAMI BCH., FL DDF STUPP, JACK NAME STREET ADDRESS 2161 MERIDIAN AVE. CITY-ST-ZIP MIAMI BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TOTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-71P TITLE NAME STREET ADDRESS CITY-ST-719 12. It 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 logal effect as if made under eath; 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 is changed, or on an attachment with an address, with all other like empowered.

NG OFFICER OR DIRECTOR

FILED