. 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 03, 2006 08:00 AM Secretary of State DOCUMENT # M42416 1. Entity Name 940 ASSOCIATES, INC. Principal Place of Business Mailing Address 940 N.W. 1ST STREET 940 N.W. 1ST STREET FT. LAUDERDALE, FL 33311 FT. LAUDERDALE, FL 33311 03242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0000567 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Recuired 6. Name and Address of Current Registered Agent CARMICHAEL, ROBERT M PTSD DO NOT WRITE 940 N.W. 1ST STREET FT. LAUDERDALE, FL 33311 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTSD TITLE MAME CARMICHAEL, ROBERT M STREET ADDRESS 940 NW FIRST ST. CITY-ST-ZIP FT. LAUDERDALE, FL 33311 DILE U00000490099 NAME 04/18/06-80042-008 150.00 STREET AUTORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 3.STIT NAME STREET AUDRES CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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 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

SIGNATURE: 2

LOBOIT M CKRNICHNEL DIMORL 2000, DOWNING PROPERTY OF STORE

FILED