

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009495

FILED
Mar 13, 2006
Secretary of State

Entity Name: FS FLETCHER, INC.

Current Principal Place of Business:

701 BRICKELL AVENUE
MIAMI, FL 331312851

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
MIAMI, FL 331312851

New Mailing Address:

FEI Number: 65-1208750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLAN, JAMES
701 BRICKELL AVENUE
MIAMI, FL 331312851 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOLAN, JAMES
Address: 701 BRICKELL AVENUE SUITE 1300
City-St-Zip: MIAMI, FL 331312851

Title: D () Delete
Name: BERLINER, FRED
Address: 701 BRICKELL AVENUE SUITE 1300
City-St-Zip: MIAMI, FL 331312851

Title: D () Delete
Name: BERLINER, LILLIAN
Address: 701 BRICKELL AVENUE SUITE 1300
City-St-Zip: MIAMI, FL 331312851

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: DOMB, SIDNEY
Address: 701 BRICKELL AVENUE #1300
City-St-Zip: MIAMI, FL 33131

Title: D () Change (X) Addition
Name: BERLINER, GEORGE
Address: 701 BRICKELL AVENUE #1300
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES NOLAN

D

03/13/2006

Electronic Signature of Signing Officer or Director

Date