2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2006 08:00 AN Secretary of State **DOCUMENT # P00000001125** 1. Entity Name AXIS DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 301 OCEAN DRIVE **301 OCEAN DRIVE** KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 : No Cha-P CR2E034 (11/05) 03142006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1113504 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CASTILLO, MARTHA 2100 PONCE DE LEON BLVD, STE 1203 CORAL GABLES, FL 33134 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTÉ, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 18. TITLE U00000537299 LUJAN, ZORAIDA NAME 05/09/06-80012-010 150.00 301 OCEAN DRIVE STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE RODRIGUEZ, MARIA A NAME STREET ADDRESS 445 GRAND BAY DRIVE, #101 KEY BISCAYNE, FL 33149 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/25/06 305-361-5441

FILED