2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

LAWRENCE E. SUCHMAN

SIGNATURE: _'

Apr 20, 2006 08:00 Al Secretary of State **DOCUMENT # P00000003654** SUCHMAN HOLDINGS, INC. Principal Place of Business Mailing Address 1550 MADRUGA AVENUE 1550 MADRUGA AVENUE SUITE 230 SUITE 230 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 No Chg-P 01062006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0977788 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SUCHMAN, LAWRENCE DO NOT WRITE 1550 MADRUGA AVENUE SUITE 230 IN THIS SPACE CORAL GABLES, FL 33146 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SUCHMAN, CLIFFORD L NAME U00000519492 05/02/06-80055-022 150.00 1550 MADRUGA AVENUE SUITE 230 STREET ADDRESS CORAL GABLES, FL 33146 CITY-ST-ZIP TITLE SUCHMAN, LAWRENCE E NAME 1550 MADRUGA AVENUE SUITE 230 STREET ADDRESS CORAL GABLES, FL 33146 CITY-ST-782 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

FILED

305-667-6461