2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 AN Secretary of State DOCUMENT # P0000012554 1. Entity Name LUNTZ & LUNTZ, P.A. Principal Place of Business Mailing Address 10 FAIRWAY DR., STE. 116 10 FAIRWAY DR., STE. 116 DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 04252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0977596 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LUNTZ, BEVERLY ESQ. DO NOT WRITE 10 FAIRWAY DR., STE. 116 DEERFIELD BEACH, FL 33441 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, 1 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 1100000552936 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 05/15/06-80031-020 150.00 10. OFFICERS AND DIRECTORS TITLE **PST** LUNTZ, BEVERLY STREET ADDRESS 3934 NW 57TH STREET CITY-ST-ZIP BOCA RATON, FL 33496 VP TITLE LUNTZ, MELVYN NAME 3934 NW 57TH STREET STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP TITLE IN THIS SPACE 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 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 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

__Beverley Luntz

+126/06

954-596-2527

FILED

laytime Phone #