2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 21, 2006 08:00 AM **Secretary of State** DOCUMENT # P00000023518 1. Entity Name 5540, INC. Principal Place of Business Mailing Address 5514 PARK BLVD. 5514 PARK BLVD. PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781 02132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied Far 4. FELNumber 59-3705941 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent ENGLANDER, LEONARD S DO NOT WRITE 721 1ST AVE NORTH ST PETERSBURG, FL 33701 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, 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 NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PST TITLE BRODERICK, ROGER B MAME STREET ADDRESS 5514 PARK BLVD. CITY-ST-ZIP PINELLAS PARK, FL 33781 UQQUH443058 TATLE 03/04/06-80047-006 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIRE NAME STREET ADDRESS CITY-ST-ZIP DDF NAME STREET ADORESS CITY-ST-ZIP समा ह NAME STREET ADDRESS CITY-ST-71P

12. Thereby 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 a statechnest with all other like entruvered.

ME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment will

SIGNATURE:

FILED