| 2006 FOR PROFIT CORPORATION   |   |                 |  |  | FILED<br>Feb 10, 2006 08:00 AN   |  |                       |
|---|---|-----------------|--|--|--|--|-----------------------|
| DOCUMENT # P00000057560<br>1. Entity Name<br>NUTHOUSE INVESTMENTS OF FLORIDA, INC.  |   |                 |  |  |  | Secretary                                      | of State              |
| Principal Place of Business Mailing Address<br>6681 N.W. 107 COURT 6681 N.W. 107 COUR<br>DORAL, FL 33178 DORAL, FL 33178  |   | 107 COURT       | <u> </u>   |  | IE BEINI BERIN KENNI KENNI BEBINI DISALIKINI DEBUK   | IIIU VIIII VKINVI II IVVI –                    |                       |
| DO NOT WRITE IN THIS SPAC   |   |                 |  |  | E<br>02082006 No Chg-P CR2E034 (11/05)<br>4. FEI Number 20-3345659<br>5. Certificate of Status Desired  \$8.75 Additional Fee Required |  |                       |
| RAY PEREZ & ASSOCIATES PA<br>13935 NW 1ST AVENUE<br>MIAMI, FL 33168   |   |                 |  |  | -÷-  | NOT WRITE<br>THIS SPACE                        | :                     |
|   | named entity submits this state<br>ions of registered agent.<br>Signature, typed or ponted name of register |                 |  | l<br>ed office or register<br>d Agent signature required | -  | th, in the State of Florida. I am fami<br>DATE | llar with, and accept |
| FILE NOWIII FEE IS \$150.00<br>After May 1, 2006 Fee will be \$550.00<br>Frust Fund Contribution.   |   |                 |  |  | .00 May Be<br>ed to Fees   |  |                       |
| 10.<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | OFFICER<br>P<br>CECCARELLO, VITTORIC<br>6681 N.W. 107 COURT<br>DORAL, FL 33178                              | S AND DIRECTORS | I  |  |  |  |                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br>TITLE<br>NAME<br>STREET ADDRESS   | V<br>SCHWARZ LEMBECKE, S<br>6681 N.W. 107 COURT<br>DORAL, FL 33178  |                 | 02/21/06-80072-017 150.00<br>DO NOT WRITE<br>IN THIS SPACE |  |  |  |                       |
| CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |   |                 |  |  |  |  |                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |   |                 |  |  |  |  |                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |   |                 |  |  |  |  |                       |
| 12. I hereby certify that the information supplied with this filling 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 structures with an address, while all the empowered 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, while all other the empowered. SIGNATURE: |   |                 |  |  |  |  |                       |
| SIGNATURE:  |   |                 |  |  |  |  |                       |