2006 FOR PROFIT CORPORATION

12. I hereby certify that the information supplied with indicated on this report or supplemental report is of the corporation or the receiver or trustee embore

SIGNATURE:

FILED Jan 20, 2006 . 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # P00000058180** EXPÉRT OFFICE PROPERTY, INC. Principal Place of Business Mailing Address 127 BOCA RATON RD. 127 BOCA RATON RD. BOCA RATON, FL 33432 BOCA RATON, FL 33432 CR2E034 (11/05) 01052006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1015626 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FALETRA, JOHN 127 BOCA RATON RD. BOCA RATON, FL 33432 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 abligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tide if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD πε FALETRA, JOHN NAME STREET ADDRESS 3852 CHURCHILL DOWNS DRIVE U00000391571 M724/06-80048-001 150.00 CITY-ST-ZIP **DAVIE, FL 33328** VSTD 11TLE GORMAN, ROBERT V NAME 6545 BLUE BAY CIRCLE STREET ADDRESS LAKE WORTH, FL 33467 CITY-ST-ZIP 1)71.5 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS GITY-57-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

options contained in Chapter 119, Florida Statutes. I further certify that the information ore shall have the same legal effect as if made under oath; that I am an officer or director ed by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

1/16/06 561-394-063