2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

STREET ACORESS CITY-SI-ZIP

CUTY-ST-ZIP

TITLE

NAME

DILE

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS

COTY-ST-ZIP

4280 NW 36TH AVENUE

WALLEN, JACQUELINE V

4280 NW 36TH AVE

WALLEN, DAVID A

4280 NW 36TH

LAUDERDALE LAKES, FL 33309

LAUDERDALE LAKES, FL 33309

LAUDERDALE LAKES, FL 33309

Apr 05, 2006 08:00 AM Secretary of State DOCUMENT # P00000064495 ROSEN SCHULLMANN, INC. Principal Place of Business Mailing Address 4280 NW 36TH AVE. 4280 NW 36TH AVE. LAUDERDALE LAKES, FL 33309 LAUDERDALE LAKES, FL 33309 No Chg-P CR2E034 (11/05) 03302006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1018868 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 8. Name and Address of Current Registered Agent WALLEN, HERBERT J DO NOT WRITE 6865 LANDINGS DRIVE, #204 LAUDERHILL, FL 33319 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signazze, typed or printed name of registered agent and rife if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box U000004927 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE MARIE WALLEN, HERBERT J 4280 NW 36TH AVE STREET ADDRESS CITY-ST-ZIP LAUDERDALE LAKES, FL 33309 VD TITLE NAME WALLEN, LEIGHTON E STREET ADDRESS 4280 NW 36TH AVE City-ST-ZP LAUDERDALE LAKES, FL 33309 TITLE SAME WALLEN, GLORIA M

FILED

DO NOT WRITE

IN THIS SPACE

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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Libria W. Waller (Cheria M. Waller) 4.1.06 954 7773495