2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P00000084980 1. Entity Name TUSCANY LAKES, INC. 158.75 Principal Place of Business Mailing Address 2950 S.W. 27TH AVE., #200 2950 S.W. 27TH AVE., #200 COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 No Chg-P CR2E034 (11/05) 01172006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1038350 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREEN, PATRICIA K DO NOT WRITE 2200 MUSEUM TOWER, 150 WEST FLAGLER ST. MIAMI, FL 33130 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or ponted name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 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. TITLE BOGGIO, LLOYD J NAME STREET AUDRESS 2937 S.W. 27TH AVE STE 303 COCONUT GROVE, FL 33133 CITY-ST-ZIP D TITLE GREER, BRUCE NAME U00000554994 05/16/06-90014-021 158.75 STREET ADDRESS 2937 S.W. 27TH AVE STE 303 CITY-ST-ZIP COCONUT GROVE, FL 33133 TITLE GONZALEZ, LUIS NAME STREET ADDRESS 2937 S.W. 27TH AVE STE 303 DO NOT WRITE COCONUT GROVE, FL 33133 CITY-ST-IN TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 1πε MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-DP 12. Thereby 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 is supplemental report is true and accurate and that my signature shell have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver of trustee tempowered 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 an attrictionary with all address, with all other like empowered. t

OFFICER OR DIRECTOR

FILED

May 01, 2006 08:00 AM

Daytime Phone #