2006 FOR PROFIT CORPORATION

Jan 17, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P00000105858 THE CLOSING TABLE OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 1470 NW 107 AVE, STE E 1470 NW 107 AVE, STE E MIAMI, FL 33172 MIAMI, FL 33172 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1054565 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DIAZ, BENNY L DO NOT WRITE 1470 NW 107 AVE, STE E MIAMI, FL 33172 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 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. DPS TOTE DIAZ, BENNY L NAME STREET ADDRESS 1470 NW 107 AVE, STE E U00000387690 CITY-ST-ZIP MIAMI, FL 33172 01/19/06-80049-008 150.00 TITLE NAME HERNANDEZ, LUZ M STREET ADDRESS 1470 NW 107 AVE, STE E CITY-ST-ZIP MIAMI, FL 33172 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 early, that term 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CUTY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED