2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 27, 2006 08:00 AM DOCUMENT # P00000114082 **Secretary of State** 1. Entity Name AREÁ 52 INC. Mailing Address Principal Place of Business 37119 LIGHTWOOD DRIVE 37119 LIGHTWOOD DR ZEPHYRHILLS, FL 3354T ZEPHYRHILLS, FL 33541 US 03232006 No Chg-P CRZE034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3689159 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEISMAN, RICHARD L DO NOT WRITE 37119 LIGHTWOOD DRIVE ZEPHYRHILLS, FL 33541 IN THIS SPACE 3. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) H000001480515 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 04/10/06-80045-017 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MEISMAN, RICHARD L NAME 37119 LIGHTWOOD DRIVE STITEFT ADDRESS ZEPHYRHILLS, FL 33541 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP πŒ STREET ADDRESS DO NOT WRITE CTTY-ST-ZTP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIE TITLE STREET ADDRESS

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12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther 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 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

and S. Meisman