2006 FOR PROFIT CORPORATION

FILED Apr 03, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P00000114489 THE DIRESTA FAMILY CORPORATION Principal Place of Business Mailing Address ONE SOUTHEAST THIRD AVE ONE SOUTHEAST THIRD AVE MIAMI, FL 33131 MIAMI, FL 33131 CR2E034 (11/05) 03282006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1062118 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STOKES, PAUL M DO NOT WRITE 1 SE 3RD AVE **SUITE 150** IN THIS SPACE MIAMI, FL 33131 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. Signature Typod or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME OLIVER, SHERRILL U00000489616 STREET ADDRESS 2300 INDIAN CREEK BLVD., WEST, #C-117 04/18/06-80021-024 150.00 VERO BCH, FL 32966 CitY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME SIREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 7172E 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 cath, that I am an officer or director of the corporation or the receiver or tapted 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:

TITLE NAME STREET ADDRESS

Davime Phone &