2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Mary

Mar 22, 2006 08:00 AM DOCUMENT # P01000000952 **Secretary of State** 1. Entity Name MARY M. BALTHAZAR, INC. Principal Place of Business Mailing Address 1572 NE 151 TERRACE 1572 NE 151 TERRACE 1100000476815 04/06/06-80027-005_150.00 N MIAMI BEACH, FL 33162 N MIAMI BEACH, FL 33162 01302006 No Chg-P CR2E034 (11/05) こうないと思いい言語というには こうしんしょう Applied For 4. FEI Number 65-1068925 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent DO NOT WRITE BALTHAZAR, MARY M 1572 NE 151 TERRACE N MIAMI BEACH, FL 33162 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 relinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BALTHAZAR, MARY M NAME 1572 NE 151 TERRACE STREET ADDRESS CITY-ST-ZIP N MIAMI BEACH, FL 33162 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

3/20/06 305-947-39