2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED DOCUMENT # P01000004278 Jan 31, 2006 08:00 AN Secretary of State GARY J. YARUS MANAGEMENT, INC. Principal Place of Business Mailing Address 999 BRICKELL AVE, STE 800 999 BRICKELL AVE, STE 800 MIAMI, FL 33131 MIAMI, FL 33131 01252006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1073865 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YARUS, GARY DO NOT WRITE 999 BRICKELL AVE STE 800 MIAMI, FL 33131 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 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS D TITLE YARUS, GARY J NAME STREET ADDRESS 999 BRICKELL AVE, STE 800 U00000403211 02/08/06-80088-021 150.00 CJTY-ST-7IP MIAMI, FL: 33131 TITLE NAME STREET ADDRESS CITY-ST-7/P STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 empoyered 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 empoyered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: