## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: SIGNATURE AND THE BOR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

## FILED Jan 27, 2006 08:00 AM Secretary of State

| DOCUMENT # P01000010388  1. Entity Name E. SAFRA, INC.   |  |   |   |   | Secre  | etary of Sta  | ite                             |
|--|--|---|---|---|--|---|---------------------------------|
| 5225 COLLII<br>SUITE 1119  | to at Business<br>NS AVE, #119<br>H, FL 33140  | Mailing Address  C/P STEVEN DUBOSE CPA 11040 SW 58 TERRR MIAMI, FL 33173  |   |   |  |   |                                 |
| DO NOT WRITE IN THIS SPAC  |  |   |   | 01182008<br>4. FEI Numb<br>65-113                       | No Chg-P   | CR2E034 (11/05)   | pplicable                       |
| SAFRA, E<br>5225 COL<br>MIAMI BE.  |  | DO NOT WRITE<br>IN THIS SPACE   |   |   |  |   |                                 |
| 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 lamiliar with, and accept the obligations of registered agent.  SIGNATURE  Signature, typed or privide name of registered agent and trie if applicable. (NOTE: Registered Agent signature cogulated when relinatelity)  DATE |  |   |   |   |  |   |                                 |
| Fil.<br>After M  | E NOWIII FEE IS \$150.00<br>ay 1, 2006 Fee will be \$550.00  | Election Campaign Finar Trust Fund Contribution.  |   | .00 May Be<br>ed to Fees                                | 33 · · · · · · · · · · · · · · · · · ·                             |   | - ·                             |
| 10.  | OFFICERS AND DIF   | RECTORS   | 1   |   |  |   |                                 |
| THTLE NAME STIREET ADDRESS CITY-ST-ZIP   | O<br>SAFRA, EZRA<br>5225 COLLINS AVE #1119<br>MIAMI BEACH, FL 33140  |   |   |   |  |   |                                 |
| TUTLE<br>NAME<br>STREET ADDRESS<br>CHY-ST-ZIP  |  |   |   |   | 110 <b>0</b> 000<br>1-20770450                                     | 106066<br>30072-004 1 <b>50.</b>  | OC.                             |
| name<br>Street address<br>City-St-Zip  |  |   |   | DO  | NOT W  | RITE  |                                 |
| Title<br>Hame<br>Street adoress<br>City-S1-DP  |  |   |   | IN T  | THIS SP  | ACE   |                                 |
| TITLE MAME STREET ADDRESS CITY-SI-ZIP  |  |   |   |   |  |   |                                 |
| title<br>Name<br>Street address<br>CitySt-Jip  |  |   |   |   |  |   |                                 |
| 12. I hereby of indicated of the conchanged,   | ertify that the information supplied with this on this report or supplemental report is trup poralion or the receiver or trustee empower or on an attachment with an address, with | s filing does not qualify for the exe<br>e and eccurate and that my signat<br>red to execute this report as requir<br>all-otter like empowered. | imptions contained<br>ure shall have the s<br>ed by Chapter 607 | in Chapter 119<br>same legal effect,<br>Florida Statute | r, Florida Statutes. I felt as if made under oas; and that my name | urther certify that the informatic, that I am an officer or of appears in Block 10 or Blo | nation<br>firector<br>lok 11 if |