2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED **DOCUMENT # P01000021129** Apr 26, 2006 08:00 AN 1. Entity Name **Secretary of State** MNL-WITZ, INC. Principal Place of Business Mailing Address 1155 HILLSBORO MILE 1155 HILLSBORO MILE STE. 602 STE. 602 HILLSBORO BEACH, FL 33062-1744 HILLSBORO BEACH, FL 33062-1744 01112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1101470 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LEIBOWITZ, PATRICIA DO NOT WRITE 1155 HILLSBORO MILE STE. 602 IN THIS SPACE HILLSBORO BEACH, FL 33062-1744 5. 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 \$5.00 Mey Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LEIBOWITZ, MARTIN N WALKE STREET ADDRESS 1155 HILLSBORO MILE #602 CITY-ST-ZIP HILLSBORO BEACH, FL 330621744 TITLE LEIBOWITZ, PATRICIA MALE STREET ADDRESS 1155 HILLSBORO MILE #602 CITY-ST-ZIP HILLSBORO BEACH, FL 330621744 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME

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 chapter do not not address with all otherwise. changed, or on an attachment with

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-719