2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 17, 2006 08:00 AM DOCUMENT # P01000044553 Secretary of State 1. Entity Name MARCIA L. GOLDSTEIN, INC. Principal Place of Business Mailing Address 15687 LOCH MAREE LANE 15687 LOCH MAREE LANE APT, 2405 APT. 2405 DELRAY BCH, FL 33446 DELRAY BCH, FL 33446 No Chg-P CR2E034 (11/05) 01092006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1109094 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent GOLDSTEIN, MARCIA L DO NOT WRITE 15687 LOCH MAREE LANE APT, 2405 IN THIS SPACE DELRAY BCH, FL 33446 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 tamillar 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) DATE 11000000386716 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 01/19/06-80011-002 150.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. HILE NAME GOLDSTEIN, MARCIA L STREET ADDRESS 15687 LOCH MAREE LANE, APT. 2405 CMY-ST-ZIP DELRAY BCH, FL 33446 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-70P TILLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-209 TITLE

12. I hereby certify that the information supplied with this filting 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 it made under oath; that I am an officer or director of the opporation or the receiver or trustee empowered to execute this report agreequired by Chapter 60%. Florida Statutes, and that my name appears in Block 10 or Block 11 if chapter on an attachment with an address, with all other like approvered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

Daytime Phone #