## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE:

## Mar 03, 2006 08:00 AM **Secretary of State** DOCUMENT # P01000044713 NEW SMYRNA CONDO BUILDING NO. 5, INC. Principal Place of Business Mailing Address 1215 GRESSNER DR 1215 GRESSNER DR HOUSTON, TX 77055 HOUSTON, TX 77055 CR2E034 (11/05) 01192006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2620164 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRAHAM, JESSE E DO NOT WRITE 369 NORTH NEW YORK AVENUE THIRD FLOOR WINTER PARK, FL 32789 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. (NOTE, Registered Agent signalure required when reinstalling) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE SILVESTRI, DAN NAME STREET ADDRESS 1215 GRESSNER DR EXTY-ST-ZIP HOUSTON, TX 77055 TITLE TRULLI, GIULIO MAME 21 KING ST W #809 BOX # 66 STREET ADDRESS City-St-789 HAMILTON, ONT, CN 18p 4w7 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DITCE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-SI-ZIP MILE NAME

12. I hereby certify that the information supplied with this filling 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 officer provided.

SIGNING OFFICER OR DIRECTOR

FILED