2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED May 01, 2006 08:00 A DOCUMENT # P01000086182 **Secretary of State** WALKER & O'NEILL, P.A. Principal Place of Business Mailing Address 9155 SOUTH DADELAND BLVD. 9155 SOUTH DADELAND BLVD # 1602 # 1602 MIAMI, FL 33156 MIAMI, FL 33156 04262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1133897 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALKER, JAMES M DO NOT WRITE 9155 S. DADELAND BLVD. #1602 IN THIS SPACE MIAMI, FL 33156 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WALKER, JAMES M NAME STREET ADDRESS 9155 S. DADELAND BLVD. #1602 CITY-ST-ZIP MIAMI, FL 33156 U00000546110 IIII F 05/11/06-80104-022 t50.nn O'NEILL, LISA O NAME STREET ADDRESS 9155 S. DADELAND BLVD. #1602 CITY-\$T-ZIP MIAMI, FL 33156 mle NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CMY-ST-ZIP ME 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 other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CDY-ST-7IP

> SIGNATURE AND TYPED OR PRINTED NAME OF SIGN G OFFICER OR DIRECTOR

060