2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

FILED Jan 27, 2006 08:00 AN **DOCUMENT # P01000094104** Secretary of State 1. Entity Name SIXTY-ONE ASSOCIATES, INC. Principal Place of Business Mailing Address 3912 S OCEAN BLVD 3912 S OCEAN BLVD #704 #704 HIGHLAND BEACH, FL 33487 HIGHLAND BEACH, FL 33487 01082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1144365 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent JACOBS, HAROLD DO NOT WRITE 3912 S OCEAN BLVD *****704 IN THIS SPACE HIGHLAND BEACH, FL 33487 he purpose of changing its registered office or registered agent, or both, in the State of Florida, 1 am familiar with, and accept 8. The above named entity submits this statement for the obligations of registered; SIGNATURE ent and title if applicable (NOTE: Registered Agent signature required when renstating) HUHHHMH2656 9. Election Campaign Financing \$5.00 May Be 02/03/06-80016-023 150.00 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 JACOBS, HAROLD NAME 3912 S OCEAN BLVD APT 704 STREET ADDRESS CITY-ST-ZIP HIGHLAND BEACH, FL 33487 TITLE NAME STREET ADDRESS COTY-ST-ZP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE MARKET STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 reports frue 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 anachment with an engress, with all other like empowered.

G OFFICER OR DIRECTOR