FILED 2006 FOR PROFIT CORPORATION **ANNUAL REPORT** Jan 12, 2006 08:00 AM-**Secretary of State** DOCUMENT # P01000109055 1. Entity Name AWARD BUSINESS BROKERS FL, INC. ... Principal Place of Business Mailing Address 630 US HIGHWAY ONE, 630 US HIGHWAY ONE SUITE 402 SUITE 402 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1153638 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WOZNIAK, ROGER B DO NOT WRITE 630 US HIGHWAY ONE SUITE 402 IN THIS SPACE NORTH PALM BEACH, FL 33408 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. U00000384368 159.75 (NOTE, Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS PST TITLE NAME WOZNIAK, ROGER B STREET ADDRESS 630 US HIGHWAY ONE, SUITE 402 CITY-ST-ZIP NORTH PALM BEACH, FL 33408 TALE NAME WOZNIAK, ROGER B III STREET ADDRESS 14 HICKORY HILL ROAD CITY-ST-ZIP TEQUESTA, FL 33469 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS GITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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. 1/9/06 (561) 626-1200 SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND T