2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 03, 2006 08:00 AM **Secretary of State DOCUMENT # P01000112588** NEW SMYRNA CONDO BUILDING NO. 4, INC. Mailing Address Principal Place of Business 1215 GESSNER DR. 1215 GESSNER DR. HOUSTON, TX 77055 HOUSTON, TX 77055 01192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0609046 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GRAHAM, JESSE E SR 369 N. NEW YORK AVE., 3RD FL. 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 Signature, typed or printed name of registered agent and this if applicable (NOTE Registered Agent signature réquired when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIS FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TRLE SILVESTRI, DAN NAME STREET ADDRESS 1215 GESSNER DR. U00000455309 CITY-ST-IP HOUSTON, TX 77055 03/15/06-80050-016 150.00 TITLE TRULLI, GIULIO NAME 21 KING ST. W. #809, BOX #66 STREET ADDRESS CHTY-ST-ZIP HAMILTON, ONTARIO, 18p 4w? TISCE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STIFEET ADDRESS

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 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 an other law empowered.

SIGNATURE:

CITY-ST-ZIP IRLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED