2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2006 08:00 AN DOCUMENT # P02000004095 **Secretary of State** 1. Entity Name MONASTERY INC. Principal Place of Business Mailing Address 2601 S BAYSHORE DR, SUITE 1200 2601 S BAYSHORE DR, SUITE 1200 MIAMI, FL 33133 MIAMI, FL 33133 CR2E034 (11/05) No Chg-P 01172006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 27-0000405 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NS CORPORATE SERVICES INC. DO NOT WRITE 801 BRICKELL AVE, SUITE 1580 MIAMI, FL 33131 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HORN, JOSEPH NAME 2601 S BAYSHORE DR, SUITE 1200 STREET ADDRESS U00000394988 MIAMI, FL 33133. CiTY-ST-7IP 01/26/06-80032-017 150.00 TITLE EICHENWALD, RICARDO NAME STREET ADDRESS 2601 S BAYSHORE DR, SUITE 1200 MIAMI, FL 33133 CITY-ST-ZIP TITLE HORN, RALPH NAME STREET ADDRESS 2601 S BAYSHORE DR, SUITE 1200 DO NOT WRITE MIAMI, FL 33133 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 of trustee employered 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: WW

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/17/2006

(305)860-0770

FILED

Daytime Phone #