2006 FOR PROFIT CORPORATION ANNUAL REPORT.

SIGNATURE:

FILED Jan 10, 2006 08:00 AN DOCUMENT # P02000021881 Secretary of State F & E PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address 309 EAST 44 STREET 309 EAST 44 STREET HIALEAH, FL 33013 HIALEAH, FL 33013 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1425799 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PEREZ, FRANK E DO NOT WRITE 309 EAST 44 STREET HIALEAH, FL 33013 IN THIS SPACE 3. 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1S \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DPPEREZ, FRANK E NAME STREET ADDRESS 309 EAST 44 STREET CITY-ST-ZIP HIALEAH, FL 33013 DV TITLE 1/00000380884 01/11/06-80033-002 150.00 AMARO, FLORENTINO NAME STREET ADDRESS 309 EAST 44 STREET CITY-ST-ZIP HIALEAH, FL 33013 MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP TISLE. MAME STREET ADDRESS CITY-ST-7IP 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 all other like empowered.

Daytime Phone #