2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 03, 2006 08:00 AM DOCUMENT # P02000051184 **Secretary of State** NEW SMYRNA CONDO BUILDING NO. 3, INC. Principal Place of Business Mailing Address 1215 GRESSNER DR 1215 GRESSNER DR HOUSTON, TX 77055 HOUSTON, TX 77055 No Chg-P CR2E034 (11/05) 01192006 DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number Not Applicable 54-2068876 \$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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and fille if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME SILVESTRI, DAN 1215 GRESSNER DR STREET ADORESS UUU0**0**045531.0 CITY-ST-ZIP HOUSTON, TX 77055 03/15/06-80050-817 150.00 TITLE GIULIO, TRULLI NAME STREET ADDRESS 21 KING ST #809 BOX # 66 CITY-ST-IIP HAMILTON, ONT, CN 18p 4w7 TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS EITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

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 it 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 at other tike empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

STORPTURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13/06

(713) 785-6272

Daytime Phone #

FILED