2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 27, 2006 8:00 am Secretary of State DOCUMENT # P02000074834 01-27-2006 90030 021 ***150.00 **EXCEPTIONAL DEVELOPMENT CORPORATION OF** SOUTH FLORIDA Principal Place of Business Mailing Address 991 NW 57TH ST C/O DAVID C. BOAS, CPA 60007256 MIAMI, FL 33127 11440 N. KENDALL DRIVE, #205 MIAMI, FL 33176 2. Principal Place of Business 991 NW 54 ST. 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 CR2E034 (11/05) Chg-P City & State City & State 4 FELNumber Applied For MIAMI, FL 61-1426756 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHWARTZ, JAY D Street Address (P.O. Box Number is Not Acceptable) 17701 BISCAYNE BOULEVARD SUITE 200 AVENTURA, FL 33160 Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE ☐ Delete TIT1 F ■ Addition FAINE, MICHAEL NAMÉ NAME STREET ADDRESS 2550 JARDIN DRIVE STREET ADDRESS CITY-ST-ZIP WESTON, FL 33327 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FAINE, ANDREA NAME NAME STREET ADDRESS 2550 JARDIN DRIVE STREET ADDRESS CITY-ST-ZIP WESTON, FL 33327 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME" NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filipy 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 attact them is address; with all other like empowered.

SIGNATURE

13051 758-9910

FILED