2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000078398 MINARECI ENTERPRISES, INC. Mailing Address Principal Place of Business 1401 COACHLIGHT WAY 1401 COACHLIGHT WAY DUNEDIN, FL 34698 DUNEDIN, FL 34698 No Chg-P CR2E034 (11/05) 01182006 DO NOT WRITE IN THIS SPACE 4. FEI Number 54-2064078 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE MINARECI, OMUR 1401 COACHLIGHT WAY DUNEDIN, FL 34698 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 primed name of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstaling) DATE 8. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MINARECI, OMUR NAME STREET ADDRESS 1401 COACHLIGHT WAY CITY-ST-ZIP DUNEDIN, FL 34698 7172 E U00000417704 02/13/06-80063-007 150.00 NAME MINARECI, NURAY 1401 COACHLIGHT WAY STREET ADDRESS DUNEDIN, FL 34698 CYTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-772 TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Fforida Statutes. I further certify that the information indicated on this report of 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 Policy or flustee 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 attacfully that it an address. With all other like empowered.

SIGNATURE:

1/31/2006 (727)712-0000 Dayson Phoce 8

FILED

Feb 03, 2006 08:00 AM