2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 17, 2006 08:00 AM Secretary of State DOCUMENT # P02000086644 1. Entity Name AYCÉLL CORPORATION Principal Place of Business Mailing Address 2805 COLLINS AVE 2805 COLLINS AVE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 01032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-1419759 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent CEVIK, OMER DO NOT WRITE 1881 WASHINGTON AVE, #6-G MIAMI BEACH, FL 33139 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE DPT 01/19/06-80026-009 150.00 NAME CEVIK, OMER I STREET ADDRESS 1881 WASHINGTON AVE, #6-G CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE OVS CEVIK, AYSEL NAME 1881 WASHINGTON AVE, #6-G STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 TOTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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.

STREET ADDRESS CITY-ST-ZIP 7171 F NAME STREET ADDRESS

Daytime Phone #

FILED