## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## FILED May 01, 2006 08:00 AM Secretary of State DOCUMENT # P02000098518 CELCO DEVELOPMENT, INC. Principal Place of Business Mailing Address 118 S.W. SOUTH RIVER DRIVE MIAMI, FL 33130 118 S.W. SOUTH RIVER DRIVE MIAMI, FL 33130 No Chg-P - CR2E034 (11/05) 03162006 DO NOT WRITE IN THIS SPACE 4. FEI Number 54-2072759 · Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RICH, LUCILLE DO NOT WRITE 118 S.W. SOUTH RIVER DRIVE MIAMI, FL 33130 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 Flurida. I am familiar with, and accept the obligations of registered agent... SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. 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 RICH, LUCILLE NAME STREET ADORESS 118 S.W. SOUTH RIVER DRIVE CITY-ST-ZIP MIAMI, FL 33130 TITLE MAKE STRUCT ADDRESS DTY-ST-ZP TITLE WA STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HILE NASE STREET ADDRESS CHY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-DP 12. Thereby 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 cett; that I am an office or director of the composition 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.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR