2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 07, 2006 8:00 am Secretary of State DOCUMENT # P02000106401 1. Entity Name 03-07-2006 90011 044 ***150.00 OSCAR MESSINA CORP. Principal Place of Business Mailing Address 1390 SOUTH DIXIE HIGHWAY 1390 SOUTH DIXIE HIGHWAY **SUITE 1108 SUITE 1108** CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For 04-3715310 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MESSINA, OSCAR Street Address (P.O. Box Number is Not Acceptable) 1390 SOUTH DIXIE HIGHWAY **SUITE 1108** CORAL GABLES, FL 33146 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MESSINA, OSCAR NAME NAME 10010 S.W. 19TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL 33165 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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-7IP

of does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information had accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director indicated on this report or supplemental report is true of the corporation or the receiver or trustee empo ed 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 ac all other like empowered.

SIGNATURE: INTED NAME OF SIGNING OFFICER OR DIRECTOR

12. I hereby certify that the information supplied with this fill

CITY-ST-ZIP

03-03-06a

Daytime Phone #

FILED