2005 FOR PROFIT CORPORATION

FILED Jun 16, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P02000125935 1. Entity Name AKRA FAMILY HOLDINGS, INC. Principal Place of Business Mailing Address 5290 N HIATUS RD 5290 N HIATUS RD SUNRISE, FL 33351 SUNRISE, FL 33351 06102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 35-2188646 Not Applicable \$8,75 Additional 5. Cartificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AKRA, JOSEPH P DO NOT WRITE 5290 N HIATUS RD SUNRISE, FL 33351 IN THIS SPACE 3. 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. DPST TITLE AKRA, JOSEPH P NAME STREET ADDRESS 5290 N HIATUS RD CITY-ST-ZIP SUNRISE, FL 33351 TITLE NAME STREET ADDRESS CITY-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-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes, I further certify that the information indicated on this report or pupplemental 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 his 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 the province.

STREET ADDRESS CITY+ST-ZIP

Daytime Phone #