2006 FOR PROFIT CORPORATION

Aug 28, 2006 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # P02000128514 EWO AT SHERBROOKE, INC. Principal Place of Business Mailing Address 1515 SOUTH FEDERAL HIGHWAY SUITE 300 1515 SOUTH FEDERAL HIGHWAY SUITE 300 BOCA RATON, FL 33432 BOCA RATON, FL 33432 CR2E034 (11/05) 07102006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0512945 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GILLESPIE, R. BOWEN III DO NOT WRITE 1515 SOUTH FEDERAL HIGHWAY SUITE 300 BOCA RATON, FL 33432 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 reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE D NAME JAIS, WOLFGANG STREET ADDRESS 1515 SOUTH FEDERAL HIGHWAY SUITE 300 CITY-ST-7IP BOCA RATON, FL 33432 U00000575427 08/29/06-80001-017 550.00 TITLE GILLESRIE, BOWEN R NAME 1515 SOUTH FEDERAL HIGHWAY #300 STREET ADDRESS City-St-7IP BOCA RATON, FL 33432 TITLE STREET ADDRESS DO NOT WRITE CITY+ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 the 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.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

FILED