2006 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Jan 25, 2006 08:00 AM DOCUMENT # P03000037957 **Secretary of State** MARCIA STERN, P.A. Principal Place of Business Mailino Address 7007 LOMBARDY STREET TWO S. UNIVERSITY DRIVE BOYNTON BEACH, FL 33437 SUITE 215 PLANTATION, FL 33324 01052006 No Chg-P ' CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 68-0548367 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LYNN, BRIAN DO NOT WRITE TWO S. UNIVERSITY DRIVE SUITE 215 IN THIS SPACE PLANTATION, FL 33324 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, groed or printed name of registered agent and life if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS tQ. TITLE STERN, MARCIA SMAY STREET ADDRESS 7007 LOMBARDY STREET CAPY -ST-118 BOYNTON BEACH, FL 33437 U00000400573 02/02/06-80009-013 158.00 TITLE MAME STREET ADDRESS COTY-ST-JIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-27 TITLE NAME STREET ADDRESS CITY-ST-ZIP 7371.E 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 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 of