2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 20, 2006 08:00 AM **DOCUMENT # P03000077756** Secretary of State NITZAN SHELL ASI TWO, INC. Principal Place of Business Mailing Address C/O/ ZIVA NITZAN C/O/ ZIVA NITZAN 4779 COLLINS AVE #3205 4779 COLLINS AVE #3205 MIAMI BCH, FL 33140 MIAMI BCH, FL 33140 CR2E034 (11/05) 07152006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0104969 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE JOSEPH R. COLLETTI PA 3550 BISCAYNE BLVD SUITE 610 MIAMI, FL 33137 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. 07/20/06-80008-004 150.00 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. П Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS-10. **OFFI** ITILE NITZAN, ZIVA PRESIDE NAME STREET ADDRESS 4779 COLLINS AVE # 3205 MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

TITLE:

NAME
,*
STREET ADDRESS

SIGNATORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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FILED