2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 AM Secretary of State **DOCUMENT # P03000085078** OVERTOWN MANAGEMENT, CORP. Principal Place of Business Malling Address 1023 NW 3RD AVE 1023 NW 3RD AVE MIAMI, FL 33136 MIAMI, FL 33136 04172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2119658 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YUKEN, SALOMON DO NOT WRITE 1023 NW 3RD AVE MIAMI, FL 33136 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. 1 am familiar with, and accept the obligations of registered agent. INOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME YUKEN, SALOMON STREET ACCRESS 1023 NW 3RD AVE MIAMI, FL 33136 CITY-ST-ZIP U00000555023 RITLE 05/16/06-80018-007 158.75 STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-707 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 excurate and that my signature shall have the same legat effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empty legat to be set 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 that like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-TIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

) 4/20/01 30537W

FILED