2006 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

Mar 31, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P03000105760 1. Enlity Name AMICI PROPERTIES, INC. Mailing Address Principal Place of Business 107-C DUNBAR AVENUE 107-C DUNBAR AVENUE OLDSMAR, FL 34677 US OLDSMAR, FL 34677 No Chg-P 03242006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2398514 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAMANDO, MICHAEL DO NOT WRITE 107-C DUNBAR AVENUE OLDSMAR, FL 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 pripried name of registered egent and title if applicable INOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 18. 717LE LAMANDO, MICHAEL NAME U00000486333 04/13/06-80032-022 150.00 STREET ADDRESS 107-C DUNBAR AVENUE CITY-ST-ZIP OLDSMAR, FL 34677 DILE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-St-DP SITE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-77P TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 ceth; 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.

11CHAEL LAMANSO 3/39/06 813-855-1100

FILED