## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## May 01, 2006 8:00 am Secretary of State DOCUMENT # P03000105840 05-01-2006 90428 041 \*\*\*150.00 1. Entity Name BROWNSTONE FLORONE GP, INC. Principal Place of Business Mailing Address 50018234 2200 SOUTH OCEAN LANE 2200 SOUTH OCEAN LANE #1805 #1805 FT LAUDERDALE, FL 33316 FT.LAUDERDALE, FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04272006 Chg-P City & State City & State 4. FEI Number Applied For 80-0124544 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Neal W. Knight, Jr. KNIGHT, NEAL W JR Street Address (P.O. Box Number is Not Acceptable) 340 Royal Poinciana Way; Suite 321 321 ROYAL POINCIANA PLAZA SOUTH PALM BEACH, FL 33480 Zip Code 33480 City Palm Beach. 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. (NOTE: Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE D ☐ Delete TITLE Addition KUNIGENAS, JOHN V. KUNIGENAS, JOHN V NAME NAME STREET ADDRESS 2200 S.OCEAN LANE,#1805 STREET ADDRESS 9723 Via Grandezza West CITY-ST-ZIP FT.LAUDERDALE, FL 33316 CITY-ST-ZIP Wellington, FL 33414 Delete ☐ Change ☐ Addition TITLE TITEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 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.

URE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED

4/28/06 571-292-6845