2006 FOR PROFIT CORPORATION

FILED Mar 03, 2006 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P03000107176** NEW SMYRNA CONDO BUILDING NO. 8, INC. Principal Place of Business Mailing Address 1215 GESSNER DR 1215 GESSNER DR HOUSTON, TX 77055 HOUSTON, TX 77055 01192006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3114238 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GRAHAM, JESSE E SR. DO NOT WRITE 369 NORTH NEW YORK AVE., THIRD FLOOR WINTER PARK, FL 32789 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SILVESTRI, DAN U00000455303 1215 GESSNER DR STREET ACCRESS 03/15/06-80050-013 150.00 HOUSTON, TX 77055 CITY-ST-ZIP Im F COLULIO, TRULLI NAME STREET ADDRESS 21 KING ST W #809 BOX #66 CITY-ST-ZIP HAMILTON,, OT L8P-47 TITLE NAME STHEET ADDRESS DO NOT WRITE CITY-ST-ZIP THEF IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 suppliemental 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:

NAME OF SIGNING OFFICER OR DIRECTOR