2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Jan 31, 2006 08:00 AN DOCUMENT # P03000114385 **Secretary of State** FACCI OF MERRICK PARK, INC. Principal Place of Business Mailing Address 1021 KANE CONCOURSE 4770 BISCAYNE BLVD BAYHARBOUR, FL 33154 SUITE 60 MIAMI, FL 33137 No Chg-P 01042006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0318121 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HELLMAN, MAYNARD J DO NOT WRITE 2999 NE 191 STREET **PENTHOUSE 8** IN THIS SPACE AVENTURA, FL 33180 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 printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) U00000408558 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be 02/08/06-80062-022 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BILLANTE, THOMAS 1021 KANE CONCOURSE STREET ADDRESS CITY-ST-ZIP BAYHARBOUR, FL 33154 KALAS, KOSMAS A NAME STREET ADDRESS 1021 KANE CONCOURSE CITY-ST-ZIP BAYHARBOUR, FL 33154 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-76 TITLE STREET ADDRESS CITY-ST-DP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statules. 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 tripstee 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 a laddress, with all other like empowered.

IND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED