2006 FOR PROFIT CORPORATION

SIGNATURE:

Feb 06, 2006 8:00 am **Secretary of State** ANNUAL REPORT DOCUMENT #-P03000115976 02-06-2006 90071 025 ***150.00 GABLER WALSH INC. Principal Place of Business Mailing Address 60012366 14 BOND STREET **522NE 199TH LANE** MIAMI. FL 33179 GREAT NECK, NY 11021 01192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent FALCON, EDUARDO DO NOT WRITE 16850-112 COLLINS NUENUE # 138 BEHIND EINSTEINS AT RK CENTRE IN THIS SPACE SUNNY ISLES BEACH, FC 33160 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 S d name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PRES** TITLE FALCON, EDUARDO NAME 14 BOND STREET, SUITE 401 STREET ADORESS GRET NECK, NY 11021 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 officers, with all other like empowered.

FILED

Daytime Phone #