2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 21, 2006 8:00 am Secretary of State 02-21-2006 90028 002 ***150.00 DOCUMENT # P03000140990 FIRST SERVICE UNIVERSITY, INC. Principal Place of Business Mailing Address 13155 SW 42ND STREET 13155 SW 42ND STREET SUITE 200 SUITE 200 MIAMI, FL 33175 MIAMI, FL 33175 02082006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0592707 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SAN ROMAN, EDUARDO DO NOT WRITE 13155 SW 42ND STREET SUITE 200 IN THIS SPACE MIAMI, FL 33175 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing= :\$5.00-May Be =FILE:NOW!!!=FEE-IS-\$150:00== After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS SAN ROMAN, EDUARDO NAME 13155 SW 42ND STREET #200 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 TITLE 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 STREET ADDRESS CITY-ST-ZIP NAME

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 proof 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 ampowered 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 promitike empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



FILED