2006 FOR PROFIT CORPORATION

Mar 16, 2006 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P04000021040 1. Entity Name 03-16-2006 90228 029 ***150.00 FINE PROPERTIES F & V, CORP. Principal Place of Business Mailing Address 15677 S.W. 53 ST 15677 S.W. 53 ST 50003239 MIRAMAR, FL 33027 MIRAMAR, FL 33027 CR2E034 (11/05) 03092006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 51-0495553 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FINA DE VALLE, CARMENZA M DO NOT WRITE 15677 S.W. 53 ST MIRAMAR, FL 33027 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIR FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10 TITLE VALLE FINA, ELVIA V NAME STREET ADDRESS 11502 S.W. 61 TERRACE 150 CITY-ST-ZIP MIAMI, FL: 33173 FINA DE VALLE, CARMENZA M NAME 15677 S.W. 53 ST STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33027 TITLE ... NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 of 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 nt with an address, with all other like empowere changed, or on an att

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

Daytime Phone #