2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-Z(P

SIGNATURE:

Mar 20, 2006 08:00 AM **Secretary of State DOCUMENT # P04000024144** 1. Entity Name MICHAEL S. LANDY, INC. Principal Place of Business Mailing Address 20961 PINAR TRL 20961 PINAR TRL BOCA RATON, FL 33433 BOCA RATON, FL 33433 No Chg-P CR2E034 (11/05) 03142006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0711093 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANDY, MICHAEL S DO NOT WRITE 20961 PINAR TRL BOCA RATON, FL 33433 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, typed or printed name of registered agent and fille if applicable (NOTE: Pregistored Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 19 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. . Added to Fees U00000473942 OFFICERS AND DIRECTORS 10. 04/04/06-80003-024 150.80 TITLE LANDY, MICHAEL S NAME STREET ADDRESS 20961 PINAR TRL BOCA RATON, FL 33433 CITY-ST-ZIP MLE LANDY, REGINA W NAME STREET ADDRESS 20961 PINAR TRL CITY-ST-ZIP BOCA RATON, FL 33433 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-ZIP TIME 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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

STOWNS OFFICER OR DIRECTOR

FILED