2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Apr 27, 2006 8:00 am Secretary of State DOCUMENT # P04000038421 02-09-2006 90024 031 *****8.75 1. Entity Name 04-27-2006 90151 044 ***150.00 TRIESTE REAL ESTATE CORP. Mailing Address Principal Place of Business 40004020 150 BRADLEY PLACE 150 BRADLEY PLACE #904 #904 PALM BEACH, FL 33480 US PALM BEACH, FL 33480 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 32-0108194 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KUHARCIK, JOSEPH ESQ. Street Address (P.O. Box Number is Not Acceptable) 1211 THE PLAZA SINGER ISLAND, FL: 33404 City Zip Code 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 NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE ☐ Delete TITLE NAME LAHAINER-LOMBARDI, GIANNA NAME 150 Bradley Place, #903 STREET ADDRESS 150 BRADLEY PLACE, #904 STREET ADDRESS PALM BEACH, FL 33480 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF-CITY-OT-71 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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

Date

Daytime Phone #

FILED

ATTACHMENT

40064656

JOSEPH KUHARCIK ATTORNEY AT LAW 1211 THE PLAZA

SINGER ISLAND, FLORIDA 33404 ******TELEPHONE (561) 842-2477/FACSIMILE (561) 845-6958

April 21, 2006

Division of Corporations Annual Report/Uniform Business Report Section P.O. Box 6327 Tallahassee, Florida 32314

Re:

Trieste Real Estate Corp.
Ref. Number: P04000038421
Letter Number: 406A00024081

506A00021711

My File No. CO 02.356

Dear Sir or Madam:

I have enclosed the following in connection with the above referenced matter:

- 1. Trieste Real Estate Corp. check #1832 in the amount of \$150.00 for filing the enclosed annual report.
- 2. 2006 For Profit Corporation Annual Report with address change

If you have any questions, please contact me.

Very truly,

Joseph Kuharcik

Jam L'Kelareilo

JK:jrg Encls.

cc: Client