2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 03, 2006 08:00 AM DOCUMENT # P04000044756 **Secretary of State** NEW SMYRNA CONDO BUILDING NO. 9, INC. Principal Place of Business Malling Address 1215 GESSNER DR 1215 GESSNER DR HOUSTON, TX 77055 HOUSTON, TX 77055 CR2E034 (11/05) 01202006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0965692 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 8. Name and Address of Current Registered Agent GRAHAM, SR, JESSE E DO NOT WRITE 369 NORTH NEW YORK AVENUE, THIRD FLOOR WINTER PARK, FL 32789 IN THIS SPACE 5. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SILVESTRI, DAN 1215 GESSNER DR Unn0000455302 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77055 03/15/06-80050**-012 150.00** TITLE NAME TRULLI, GUILIO 21 KING ST W, #809, BOX 66 STREET ADDRESS CITY-ST-ZIP HAMILTON, OT 18p4w7 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CATY-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 changed, or on an attactment with an address, with all other like empowered.

AME OF SIGNING OFFICER OR DIRECTOR

FILED