2006 FOR PROFIT CORPORATION ANNUAL REPORT.

NAME STREET ADDRESS CITY-ST-ZIP

Mar 13, 2006 08:00 AM DOCUMENT # P04000047487 Secretary of State 1. Entity Name DUBROW ENTERPRISES, INC. Principal Place of Business Mailing Address 6642 US HIGHWAY 19 6642 US HIGHWAY 19 NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652 US 01232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0866275 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUBROW, HOWARD M DO NOT WRITE 4600 DOVER ST, N.E. ST. PETERSBURG, FL 33703 IN THIS SPACE 3. 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 signsture required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS POTS TITLE DUBROW, HOWARD M MAME 4600 DOVER ST, N.E. STREET ADDRESS 000000463749 CITY-ST-7IP ST. PETERSBURG, FL 33703 03/21/06-80090-003 150.00 NAME STREET ABORESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP THIS F IN THIS SPACE NAME STREET ADDRESS CATY-ST-70P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. It hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, if 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 chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the empowered.

FILED