## 2006 FOR PROFIT CORPORATION

## **ANNUAL REPORT** FILED Jan 12, 2006 08:00 AM **DOCUMENT # P04000070681 Secretary of State** 1. Entity Name DANIA GSM CORP. Principal Place of Business Mailing Address 1111 LINCOLN ROAD 1111 LINCOLN ROAD SUITE 400 **SUITE 400** MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0542224 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOWARD, EUGENE J DO NOT WRITE 1111 LINCOLN ROAD SUITE 400 IN THIS SPACE MIAMI BEACH, FL 33139 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 site if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS P, D TITLE HOWARD, EUGENE J NAME 1111 LINCOLN ROAD, SUITE 400 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 MLE DST NAME WEINBERG, SCOTT STREET ADDRESS 1111 LINCOLN ROAD, SUITE 400 CITY-ST-ZIP MIAMI BEACH, FL 33139 ITTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing coes not qualify for the elemptions 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 attachment with an address, with all otherwise appropriate.

ER OR DIRECTOR

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NA

CITY-ST-ZIP

Date

3054085550