2006 FOR PROFIT CORPORATION

FILED Aug 17, 2006 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P04000070941 D & B OF BOYNTON CORPORATION Principal Place of Business Mailing Address 11 HEATHER TRACE DR. 11 HEATHER TRACE DR. BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436 07062006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2137300 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BORGES, DALINDA DO NOT WRITE 11 HEATHER TRACE DR. BOYNTON BEACH, FL 33436 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. U000000574563 SIGNATURE 08/17/06-80**M**6-007-150.00 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE NAME BORGES, DALINDA STREET ADDRESS 11 HEATHER TRACE DR. CITY-ST-ZIP BOYNTON BEACH, FL 33436 TITLE D BORGES, DOUGLAS NAME STREET ADDRESS 11 HEATHER TRACE DR. CITY-ST-ZIP BOYNTON BEACH, FL 33436 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-SI-ZIP