2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE:

Mar 03, 2006 08:00 AM Secretary of State **DOCUMENT # P04000084311** NEW SMYRNA CONDO BUILDING NO. 19, INC. Principal Place of Business Malling Address 1215 GESSNER DRIVE 1215 GESSNER DRIVE HOUSTON, TX 77055 HOUSTON, TX 77055 CR2E034 (11/05) 01202006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1286170 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent GRAHAM, JESSE E SR. DO NOT WRITE 369 NORTH NEW YORK AVENUE, THIRD FLOOR WINTER PARK, FL 32789 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. INOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.08 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SILVESTRI, DAN NAME 1215 GESSNER DRIVE STREET ADDRESS City-St-ZiP HOUSTON, TX 77055 H000004552**84** H3/15/06-80050-004 **150.00** TITLE TRULLI, GULLIO NAME 21 KING ST W. #809 BOX #66 STREET ADDRESS COTY-ST-ZIP HAMILTON, ONTARIO L8P 4W7. TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY -ST-ZIP STREET ADDRESS CITY-ST-ZIP NAME

FILED

SIGNATURE AND TYPED OR FRINTED HAME OF SIGNING OFFICER OR DIRECTOR

LIVE Date

Detail Comparing Phoca (

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 coxporation or the receiver or trustee empowered to execute this report as required by Chapter B07, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all pring like empowered.