2006 FOR PROFIT CORPORATION

CHY-ST-ZIP

SIGNATURE

FILED **ANNUAL REPORT** Feb 27, 2006 08:00 AM **DOCUMENT # P04000097338** Secretary of State BELCARRA - II, INC. Principal Place of Business Mailing Address 1023 SE 17ST 1023 SE 17ST FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 02212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For FEI Number 20-1302770 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MICELI, LAWRENCE G ESQ. DO NOT WRITE 737 EAST ATLANTIC BLVD POMPANO BEACH, FL 33060 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or printed name of registered agent and offer it approaches (NOTE: Registered Agent signature required when reinstating) DATE 1000001450381 03/10/06-80005-001 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KEANEY, THOMAS J NAME STREET ADDRESS 2013 SE 16TH STREET CITY-ST-ZIP LAUDERDALE BY THE SEA, FL 33308 7771 F HAME STREET ADDRESS CRTY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-57-76 TITLE IN THIS SPACE NAME STREET ADDRESS City-ST-Z# TITLE HAME STREET ADDRESS City-57-205 ŤITLE HAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 it 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 Brock 11 if changed, or on an attaching of the property with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE