2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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SIGNATURE:

Feb 22, 2006 8:00 am Secretary of State DOCUMENT # P04000107938 1. Elitity Name 02-22-2006 90013 028 ***150 00 ANNE JEANNE PROPERTIES INC. Principal Place of Business Mailing Address 1395 BRICKELL AVE STE 4650 1395 BRICKELL AVE STE 650 **MIAMI FL 33131** MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address 1395 Brickell Avene 1395 Brickell Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 650 650 4. FEI Number City & State City & State Applied For Miami, Florida ٠. 20-1758346 Not Applicable <u>Miami, FLorida</u> Zio Zip. Country Country \$8.75 Additional 5. Certificate of Status Desired U.S.A. Fee Required U.S.A. 33131 33131 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent The Stewart Law Firm THE STEWART LAW FIRM Street Address (P.O. Box Number is Not Acceptable) 1395 Brickell Avenue 1395 BRICKELL AVE STE 650 MIAMI FL 33131 Suite 650 Miami 33131 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition Change NAME FRANCISCO MACHADO DA CRUZ NAME STREET ADDRESS 35 AVENUE DE MONTCHOISI STREET ADDRESS CHY-ST-ZIP LAUSANNE SW CITY-ST-7(P TITLE ☐ Delete THLE Change Addition NAME FRASSAINT, ANNE JEANNE NAME STREET ADDRESS 35 AVENUE DE MONTCHOISI STREET ADDRESS CITY-ST-ZIP LAUSANNE SW CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

thess, with all other like empowered.

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