2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 03, 2006 08:00 AM Secretary of State DOCUMENT # P04000116936 1. Entity Name LA FÍNCA DE RAZA, INC. Principal Place of Business Mailing Address 19441 NW 4 CT 19441 NW 4 CT PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029 01182006 No Cha-P CRZE034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0728806 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZARDON, MARY K DO NOT WRITE 19441 NW 4 CT PEMBROKE PINES, FL 33029 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 (NOTE, Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ZARDON, MARY K STREET ADDRESS 19441 NW 4 CT CITY-ST-ZIP PEMBROKE PINES, FL 33029 TITLE U00000419551 02/15/06-80012-014 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP HYLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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