2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P04000126661 1. Entity Name TICKETS DELUXE, INC. Principal Place of Business Mailing Address 5310 SW 186TH AVE 5310 SW 186TH AVE SW RANCHES, FL 33332 SW RANCHES, FL 33332 No Chg-F CR2E034 (11/05) 01162006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1587788 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE FELDMAN, EVAN M ESQ 5975 SUNSET DRIVE STE 601 SOUTH MIAMI, FL 33143 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 ternitiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if approache (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS n TILE DIAGI, BRIAN NAME 5310 SW 186TH AVE 000000464388 STREET ADDRESS SW RANCHES, FL 33332 CKTY-ST-ZIP #3/21/06-30113-024 150.00 TYRE LANGHOYER, KORINNA NAME STREET ADDRESS 5310 SW 186TH AVE CITY-ST-ZIP SW RANCHES, FL 33332 TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZAP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZiP TITLE NAME STITLET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 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

FILED

Mar 13, 2006 08:00 AM