2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE: >

Apr 17, 2006 08:00 AM Secretary of State DOCUMENT # P04000135157 THE TOLI COMPANY, INC. Principal Place of Business Mailing Address 21150 POINT PL STE 2102 21150 POINT PL STE 2102 AVENTURA FL 33180 AVENTURA, FL 33180 01072006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0389944 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLAUSER, STUART H DO NOT WRITE 12910 S W 84 ST MIAMI, FL 33183 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 tamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title 2 applicable. (NOTE Registered Agent signature required when telestation): DATE 9. Election Campaign Financing \$5.60 May 8e FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE NAME HARPER, LINDA U00000510932 04/29/06-80027-022 150.00 STREET ADDRESS 21150 POINT PL STE 2102 CMY-ST-ZIP AVENTURA, FL 33180 TITLE STREET ADDRESS CITY -ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 31712 IN THIS SPACE STREET ADDRESS CATY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not quality 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachgient with an address, with all other like empowered.

G OFFICER OR DIRECTOR

FILED

Daytima Phone #