2006 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Jan 31, 2006 08:00 A DOCUMENT # P04000139286 **Secretary of State** 1. Entity Name 441 COMMERCE CENTER, INC. Principal Place of Business Mailing Address 5031 SOUTH STATE ROAD 7 5031 SOUTH STATE ROAD 7 **UNIT 301 UNIT 301** DAVIE, FL 33314 **DAVIE, FL 33314** 01172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1722210 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent ZACCO, MARIO DO NOT WRITE 5031 SOUTH STATE ROAD 7 **UNIT 301** IN THIS SPACE **DAVIE, FL 33314** 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 DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 1/00/00/19464 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 02/08/06-80100-006 150.00 10. OFFICERS AND DIRECTORS TITLE ZACCO, MARIO STREET ADDRESS 5031 SOUTH STATE ROAD 7 UNIT 301 CITY-ST-ZIP DAVIE, FL 33314 TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS

12. I hereby 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.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNING OFFICER OR DIRECTO

Date

Daytime Phone #