2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 24, 2006 8:00 am Secretary of State DOCUMENT # P04000142107 04-24-2006 90380 026 ***150.00 FAMILY ENTERPRISES GROUP, CO Principal Place of Business Mailing Address 1000100+ 6604 BOXWOOD DRIVE 6604 BOXWOOD DRIVE MIRAMAR, FL 33023 MIRAMAR, FL 33023 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 120-1782129 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CASTRO, MIGUEL R 6604 BOXWOOD DRIVE Street Address (P.O. Box Number is Not Acceptable) MIRAMAR, FL 33023 City Zip Code 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. SIGNATURE. Signature, typed or printed name of registered agent and title II applicable. (NOTE: Registered Agent signature regulted when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Addition TITLE ☐ Defete шц Change CASTRO, MIGUEL R NAME NAME 6604 BOXWOOD DRIVE STREET ADDRESS STREET ADDRESS CITY+S1-ZIP MIRAMAR, FL 33023 CITY - ST-ZIP VD Change Addition TITLE Delete TITLE CASTRO, MAYRA X NAME NAME 6604 BOXWOOD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIRAMAR, FL 33023 SĐ Delete UTLE TITLE ☐ Change ☐ Addition CASTRO, ELBA X NAME NAME STREET ADDRESS 6604 BOXWOOD DRIVE STREET ADDRESS CITY-ST-AP MIRAMAR, FL 33023 CITY-ST-ZIP Delete TITLE Change Addition TITLE RODRIGUEZ, JEANETTE NAME 6604 BOXWOOD DRIVE STREET ADDRESS STREET ADDRESS MIRAMAR, FL 33023 CITY-ST-ZiP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THIE Change Addition NAME NAME STREET ADDRESS 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 receivering ritustee ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED