2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Mar 15, 2006 8:00 am Secretary of State DOCUMENT # P04000154672 1. Entity Name 03-15-2006 90101 032 \*\*\*150.00 VASILIOU & COMPANY INC. Mailing Address 1000 S PINTE DR SUITE 3602 Principal Blace of Business 1000 S PINTE DR SUITE 3602 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 3. Mailing Addres 2. Principal Place of Business 1000 S. Pointe Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 13-3364320 Not Applicable 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 VASILIOU, BASIL Street Address (P.O. Box Number is Not Acceptable) 1000 S PINTE DR SUITE 3602 MIAMI BEACH FL 33139 Zip Code 8. The above named urpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligation SIGNATURE Signature, typed or printed name of registered agent and little if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition Delete TITLE ☐ Change BILLE 1000 S. Pointe Dr. VASILIOU, BASIL NAME STREET ADDRESS STREET ADDRESS 1000 S PINTE DR SUITE 3602 CITY-ST-7IP CITY-ST-ZIP MIAMI BEACH FL 33139 TITLE Change Addition TITLE ☐ Delete NAME NAME: STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP neitibbA 🛄 ـــــagnari 🔲. Erbeice -400.5 īīii r NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP ☐ Change Addition ☐ Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP metion supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information pertainental econ 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 ever or rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 12. I hereby certify that the info indicatéd on this report q of the corporation ceiver or trustee empower if changed, or an th an address ner like empowered. ach 2006

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED