2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # P04000158821 1. Entity Name ALICE B. GANDELL, INC. Principal Place of Business Malling Address 1781 SW 55TH AVENUE 1781 SW 55TH AVENUE PLANTATION, FL 33317 PLANTATION, FL 33317 04052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3799156 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GANDELL, ALICE B DO NOT WRITE 1781 SW 55TH AVENUE PLANTATION, FL 33317 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THILE NAME GANDELL, ALICE B OTRIL U00000497599 04/22/06-80061-014 150.00 STREET ADDRESS 1781 SW 55TH AVENUE CITY-ST-ZIP PLANTATION, FL 33317 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS City-St-Zip TITLE NAME STREET ADDRESS COTY-ST-ZIP TITLE NAME STREET ADDRESS

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.

I NAME OF SIGNING OFFICER OR DIRECTOR

FILED