2006 FOR PROFIT CORPORATION

Aug 14, 2006 08:00 Al Secretary of State **ANNUAL REPORT DOCUMENT # P04000158825** STEPHEN M. NEWMAN, P.A. Mailing Address Principal Place of Business 109D PALM BAY DRIVE 109D PALM BAY DRIVE PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 08082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1909776 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S PINE ISLAND RD PLANTATION, FL 33324 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, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent eignsture required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE NEWMAN, STEPHEN M ESQ. NAME 000000574300 08/14/06-80009-001 550.00 109D PALM BAY DRIVE STREET ADDRESS CITY - ST - ZIP PALM BEACH GARDENS, FL 33418 TITLE NEWMAN, GAYLE NAME 109D PALM BAY DRIVE STREET ADDRESS PALM BEACH GARDENS, FL 33418 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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

CITY-ST-ZIP

President

August 9, 2006

FILED