2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 23, 2006 08:00 AM **Secretary of State** DOCUMENT # P04000168827 RONCALLI & LYNCH, INC. Principal Place of Business Mailing Address 2925 E COMMERCIAL BLVD 2925 E COMMERCIAL BLVD US FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33308 CR2E034 (11/05) No Chg-P 03042008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1501782 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent LYNCH, MICHAEL B DO NOT WRITE 2925 E COMMERCIAL BLVD FT LAUDERDALE, FL 33308 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 000000478873 Trust Fund Contribution. Added to Fees 04/U8/06-8002**2-**011 150.**0**0 OFFICERS AND DIRECTORS 10. PVPO TITLE RONCALLI, J. ROBERT NAME STREET ADDRESS 2925 E COMMERCIAL BLVD CITY-ST-ZIP FT LAUDERDALE, FL 33308 TITLE LYNCH, MICHAEL B NAME 2925 E COMMERCIAL BLVD STREET ADDRESS FT LAUDERDALE, FL 33308 CITY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-ST-ZIP HILE NAME 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 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:

NAME STREET ADDRESS CITY-ST-702

Daytime Phone #

FILED