2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 12, 2006 8:00 am Secretary of State 05-12-2006 90026 038 ***150 00 **DOCUMENT # P05000009755** MIKE MENENDEZ, P.A. Principal Place of Business Mailing Address 691 WARREN LANE 691 WARREN LANE KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 2. Principal Place of Business 3. Mailing Address 455 Warren Lane Suite, Apt. #, etc. <u>455 Warren Lane</u> Suite, Apt. #, etc. 03072006 CR2E034 (11/05) City & State Key Biscayne , City & State Applied For 4. FEI Number Key Biscayne, Fl. 20-2185545 Fl. Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 33149 USA 33149 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Menendez,_Mike MENENDEZ, MIKE Street Address (P.O. Box Number is Not Acceptable) 691 WARREN LANE KEY BISCAYNE, FL 33149 455 Warren Lane بَنْ City ^{Zip C}33149 Key Biscayne 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. X 75-09-06 (NOTE, Registered Agent signature required when reinstating) 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 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE Delete TITLE ☐ Change MENENDEZ, MIKE : NAME NAME STREET ADDRESS 691 WARREN LANE STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition NAME 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-7/P ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Maddition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED