2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachm

SIGNATURE:

int with an address, with all other like empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 06, 2006 8:00 am Secretary of State DOCUMENT # P05000031207 04-06-2006 90010 036 ***150.00 4280 TAMIAMI GROUP, INC. Principal Place of Business Mailing Address 10250 SE 56 STREET STE D-201 10250 SE 56 STREET STE D-201 MIAMI, FL 33165 MIAMI, FL 33165 2. Principal Place of Busine 3. Mailing Address #0 20 0250 SU Suite, Apt. #, etc 01102006 Chg-P CR2E034 (11/05) 4. FEI Number City & State Applied For City & State Not Applicable Zıp \$8.75 Additional Country 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AN MACIAS, JUAN C Street Address (P.O. Box Number is Not Acceptable 10250 SE 56 STREET STE D-201 MIAMI, FL 33165 Zip Code ty 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 8. The above na ed e the obligations ered agent SIGNATURE typed or printed hame of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition MAILE, CORY NAME NAME 10250 SE 56 STREET STE D-201 STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP VS TITLE ☐ Delete TITLE Change ■ Addition GUILLAMA, ISIDRO L NAME STREET ADDRESS 10250 SE 56 STREET STE D-201 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP TITLE ☐ Delcte TITLE Change ☐ Addition MACIAS A. JUAN C NAME NAME STREET ADDRESS 10250 SE 56 STREET STE D-201 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33165 Oelete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TULE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 12. Thereby 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 supplier ental 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 required of 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

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