2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

Apr 25, 2006 8:00 am Secretary of State DOCUMENT # P05000041502 04-25-2006 90104 034 ***158.75 1. Entity Name AMERA ASSOCIATES, INC. Principal Place of Business Mailing Address 40061617 2900 UNIVERSITY DRIVE 2900 UNIVERSITY DRIVE CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 20-2556188 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAHAEL, GEORGE Street Address (P.O. Box Number is Not Acceptable) 2900 UNIVERSITY DRIVE CORAL SPRINGS, FL 33065 Zip Code 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 if 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, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ✓ Addition TITLE ☐ Change TITLE Delete NAME Rahael, George NAME STREET ADDRESS 2900 University Drive STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Coral Springs, FL 33065 Delete ☐ Change TITLE TITLE v s Addition NAME NAME Rahael, Pauline STREET ADDRESS STREET ADDRESS 2900 University Drive CITY-ST-ZIP CITY-ST-7IP Coral Springs, FL 33065 ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME Rahael, Gisele STREET ADDRESS STREET ADDRESS 2900 University Drive CITY-ST-7IP CITY-ST-ZIP Coral Springs, FL 33065 ☐ Change TITLE ☐ Defete Addition TITLE NAME NAME Ladd Charles STREET ADDRESS STREET ADDRESS 2900 University Drive, #26 CITY-ST-ZIP CITY-ST-7IP Coral Springs, FL 33065 ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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

George Rahael, President

D NAME OF SIGNING OFFICER OR DIRECTOR

4/15/06

954-753-9500

Daytime Phone #

FILED