2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041697

660 NW 125TH ST

N MIAMI, FL 33168

Address: City-St-Zip:

Entity Name: THE SERVICE COMPANIES, INC.

FILED Apr 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 660 NW 125TH ST N MIAMI, FL 33168 **Current Mailing Address: New Mailing Address:** 660 NW 125TH ST N MIAMI, FL 33168 FEI Number: 20-2550594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPCO, INC 2699 S BÁYSHORE DR 7TH FLOOR MIAMI, FL 33133 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HORWITZ, DON Name: Name: 660 NW 125TH ST Address: Address: City-St-Zip: N MIAMI, FL 33168 City-St-Zip: Title: Title: () Change () Addition ST () Delete RICHTER, SHARON Name: Name: 660 NW 125TH ST Address: Address: N MIAMI, FL 33168 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition DELEON, HENRY Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: SHARON RICHTER ST 04/26/2006