2006 FOR PROFIT CORPORATION

Jul 26, 2006 8:00 am **ANNUAL REPORT** Secrétary of State DOCUMENT # P05000132564 07-26-2006 90001 036 ***150.00 1. Entity Name 6702 MIRAMAR PROPERTIES, INC. Principal Place of Business Mailing Address 10152 W. INDIANTOWN RD, BOX 193 10152 W. INDIANTOWN RD, BOX 193 50023165 JUPITER, FL 33478 JUPITER, FL 33478 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07102006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For <u>02-0757198</u> Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LENA, MARGARET 10152 W. INDIANTOWN RD, BOX 193 Street Address (P.O. Box Number is Not Acceptable) JUPITER, FL 33478 City Zip Code FL 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 in (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ŊΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition LENA, EMANUELE NAME NAME 10152 W. INDIANTOWN RD. BOX 193 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33478 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition LENA, MARGARET NAME NAME 10152 W. INDIANTOWN RD, BOX 193 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33478 CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP HILE Delete

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 it 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.

THLE

NAME

STREET ADDRESS CITY-ST-ZIP

NAME

STREET ADDRESS

SIGNATURE:

Daytime Phone #

Change |

☐ Addition

FILED