2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000133206 Secretary of State 1. Entity Name 03-09-2006 90159 027 ***150.00 THINK OPTIONS, INC. Principal Place of Business Mailing Address -100-W: CYPRESS CREEK-RD., SUITE 820 100 W. CYPRESS CREEK RD., SUITE 820 ET_LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 682 VERONA CT 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062006 CR2E034 (11/05) Chg-P 4. FEI Number City & State City & State Applied For 552637 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 BONNER, LAWRENCE R Street Address (P.O. Box Number is Not Acceptable) 1441 BRICKELL AVE., 12TH FLOOR MIAMI, FL 33131 City 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 anent 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 П Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE D ☐ Delete TITLE Change ☐ Addition SCHWARTZ, STEVEN NAME NAME STREET ADDRESS 100 W. CYPRESS CREEK RD., SUITE 820 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE, FL 33309 Delete TIT1 F ☐ Change ☐ Addition TITLE RUBIN, STUART NAME NAME 100 W. CYPRESS CREEK RD., SUITE 820 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT_LAUDERDALE, FL 33309 CITY-ST-ZIP Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change | Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

RECTOR

changed, or on an attachment with an addres

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

SIGNATURE:

FILED

Mar 09, 2006 8:00 am