2006 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED **DOCUMENT #P25045** 06 MAY -3 AM II: 07 STOLTZ MANAGEMENT CO. OF FLORIDA, INC. SECRETARY OF STATE TALLAHASSEE, FLOTADA Principal Place of Business Mailing Address 301 YAMATO RD 301 YAMATO RD 3101 BOCA RATON, FL 33431 US BOCA RATON, FL 33431 03132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0316719 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STOLTZ, MORRIS L II DO NOT WRITE 301 YAMATO RD., STE 3101 IN THIS SPACE BOCA RATON, FL 33431 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DC TITLE 300074417173 05/11/06--01007--006 **1100.00 STOLTZ II, MORRIS L NAME STREET ADDRESS 301 YAMATO RD, STE 3101 BOCA RATON, FL 33431 CITY-ST-ZIP REICHENBAUM, RALPH NAME 301 YAMATO RD, STE 3101 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 TITLE STOLTZ, II, A. ARCHIE 301 YAMATO RD, STE 3101 STREET ADDRESS DO NOT WRITE BOCA RATON, FL 33431 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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 trusted empowered to execute this required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment without agreement and the tike empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF STONLING OFFICER OR DIRECTOR

Daytme Phone ●