2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State **DOCUMENT # P27765** 05-01-2006 90395 032 ***150.00 1. Entity Name MNS OF MIAMI, INC. Principal Place of Business Mailing Address 40075483 XXXXXXXXXXXXXX X48CXPXXXXXXXXX 1660. 1660. 1660. jīg 1650. **Nadrižāvs xax kok vē**x — Us 2. Principal Place of Business 3. Mailing Address 1200 ELMWOOD PARK BLVD P.O. BOX 11270 Suite, Apt. #, etc Suite, Apt. #, etc 01272006 Cha-P CR2E034 (11/05) SUITE 200 City & State City & State Applied For 4 FEI Number NEW ORLEANS, LA NEW ORLEANS, 72-1154207 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 70181 70123 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WALLACE, MARK Street Address (P.O. Box Number is Not Acceptable) 3301 CORAL WAY, #L-14 MIAMI, FL 33145 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 (NOTE Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PST TITLE ☐ Delete TITLE ☐ Change ☐ Addition SOLOMON, GARY N PRES NAME NAME SOLOMON, GARY STREET ADDRESS XORƏLƏTIYLIKƏK KƏKƏKARİXYXOR RƏXIK STREET ADDRESS 302 W. WILLIAM DAVID CITY-ST-ZIP CITY-ST-ZIP METAIRIE, LA 70005 ☐ Delete TITLE TITLE Change Addition SOLOMON, GARY N. NAME NAME SOLOMON, GARY 1450 POXDRAS.ST.XXVITE.1650. STREET ADDRESS STREET ADDRESS 302 W. WILLIAM DAVID CITY-ST-ZIF CITY-ST-ZIP METAIRIE, LA 70005 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TIT! F ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

FILED

May 01, 2006 8:00 am