2006 FOR PROFIT CORPORATION - ANNUAL REPORT

May 30, 2006 8:00 am Secretary of State **DOCUMENT # P93000007710** 04-28-2006 90152 004 ***150.00 MODÍGLIANI, INC. Principal Place of Business Mailing Address 66017512 315 MIRACLE MILE 315 MIRACLE MILE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 04112006 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0389964 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent GONZALEZ, JOSE R DO NOT WRITE 315 MIRACLE MILE CORAL GABLES, FL 33134 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GONZALEZ, JOSE R NAME 315 MIRACLE MILE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 DILE NAME STREET ADDRESS CITY-ST-ZIP MALE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-78P NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 eath; 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.

FILED