2006 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL REPORT Jan 31, 2006 08:00 AN DOCUMENT # P93000028421 **Secretary of State** 1. Entity Name SHOREWOOD FINANCIAL, INC. Principal Place of Business Mailing Address 625 NORTH FLAGLER DRIVE **625 NORTH FLAGLER DRIVE** SUITE 625 SUITE 625 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 01112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEi Number Applied For 65-0405707 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERATEIN, MICHAEL DO NOT WRITE 625 NORTH FLAGLER DRIVE **SUITE 625** IN THIS SPACE WEST PALM BEACH, FL 33-4015 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BERNSTEIN, MICHAEL NAME STREET ADDRESS 625 N. FLAGLER DR., SUITE 625 CITY-ST-ZIP WEST PALM BEACH, FL 33401 U00000408089 02/08/06-80027-008 150.00 [] TITLE NAME SHAPIRO, STEPHEN J STREET ADDRESS 625 N. FLAGLER DR., SUITE 625 CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE NAME HUNTER, MARGARET A STREET ADDRESS 625 N. FLAGLER DR., SUITE 625 DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE IN THIS SPACE SESCO, CAROLYN S NAME STREET ADDRESS 625 N. FLAGLER DR., SUITE 625 CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE

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 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.

SIGNATURE: Michael Bernstein O	01/12/2006	(561) 352-2280
BIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #