2006 FOR PROFIT CORPORATION

changed, or on an attachment with

SIGNATURE AND TYPED OR PENTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 21, 2006 8:00 am **Secretary of State** ANNUAL REPORT 02-21-2006 90025 035 ***150.00 DOCUMENT # P93000044883 LUDÓVICI PROPERTIES, INC. 40015790 Principal Place of Business Mailing Address 17415 \$ DIXIE HWY. 17415 \$ DIXIE HWY. PALMETTO BAY, FL 33157 PALMETTO BAY, FL 33157 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01112006 Chg-P City & State City & State 4. FEI Number Applied For 65-0418061 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LUDOVICI, EDWARD P Street Address (P.O. Box Number is Not Acceptable) 17415 S DIXIE HIGHWAY MIAMI, FL 33157-5434 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 agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE DPS ☐ Delete TITLE Change | LUDOVICI, EDWARD P NAME NAME 17415 S DIXIE HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PALMETTO BAY, FL 33157 TITLE Delete TITLE ☐ Change ☐ Addition LUDOVICI, SUSAN M NAME NAME 17415 S DIXIE HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALMETTO BAY, FL 33157 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 supplies mital poort is true and accurate and mat 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

FILED

1 Edward P. Ludovici 2/17/06 305-235-8720