2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 27, 2006 08:00 AM **Secretary of State DOCUMENT # P93000084794** NORTH MIAMI BEACH COUNSELORS, INC. Mailing Address Principal Place of Business 9350 W. BAY HARBOR DR. 9350 W. BAY HARBOR DR. BAY HARBOR, FL 33154 BAY HARBOR, FL 33154 US No Chg-P 01102006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0437358 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent FASS, CAROL DO NOT WRITE 9350 W. BAY HARBOR DR. BAY HARBOR, FL 33154 IN THIS SPACE 5. 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) DATE U000001403323 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 02/06/06-80002-014 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE n FASS, CAROL NAME STREET ADDRESS 9350 W. BAY HARBOR DR. CITY - ST - ZIP BAY HARBOR, FL 33154 TITLE NAME STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 1111.5 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ight with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information about 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 a empowered to execute this report as required by Chapter 607, Florida Statutes, any that my name appears in Block 10 or Block 11 if I hereby certify that the information supplied indicated on this report or supplemental report of the corporation on the repeiver of trustee SIGNATURE:

DILE NAME STREET ADDRESS CLTY-ST-ZIP

FILED