2006 FOR PROFIT CORPORATION

Feb 01, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P94000003426 SPIEGEL & ASSOCIATES, INC. Principal Place of Business Mailing Address 318 INDIAN TRACE 318 INDIAN TRACE #502 #502 WESTON, FL 33326 WESTON, FL 33326 US CR2E034 (11/05) 01292006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0457886 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL, SHELLY DO NOT WRITE 318 INDIAN TRACE #502 IN THIS SPACE WESTON, FL 33326 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 blie if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE //00000414833 02/11/06-80054-002 150.00 SPIEGEL, DAVID NAME STREET ADDRESS 2545 JARDIN TERRACE CITY-ST-ZIP WESTON, FL 33327 TITLE SPIEGEL, SHELLY MARKE STREET ADDRESS 2545 JARDIN TERRACE CITY-ST-ZIP WESTON, FL 33327 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

Thereby 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.

STREET ADDRESS CITY-ST-ZIP

FILED