2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 17, 2006 08:00 AM Secretary of State DOCUMENT # P94000087060 1. Entity Name LOU PARELL, INC. Principal Place of Business Mailing Address 901 CYPRESS GROVE DRIVE 901 CYPRESS GROVE DRIVE #101 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 US 01062006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0539944 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARELL, LOU DO NOT WRITE 901 CYPRESS GROVE DROVE #101 POMPANO BEACH, FL 33069 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. 1 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 reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 UD00000387487 Trust Fund Contribution. Added to Fees 01/19/06-80030-018 150.00 OFFICERS AND DIRECTORS 10. TITLE PSTD NAME PARELL, LOU STREET ADDRESS 901 CYPRESS GROVE DRIVE #101 CITY-ST-ZIP POMPANO BEACH, FL 33069 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MANIE STREET ADDRESS CITY-ST-ZIP $T(T) \in$ NAME STREET ADDRESS CITY-ST-ZIP TITLE AMAR STREET ADDRESS 12. I hereby certify that the information supplied with this filled 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 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 expression of the corporation of the receiver of trustee empowered.

FILED