2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 17, 2006 08:00 AM Secretary of State **DOCUMENT # P95000010435** 1. Entity Name CURTIS HOLDINGS, INC. Principal Place of Business Mailing Address 720 SOUTH OCEAN BLVD 720 SOUTH OCEAN BLVD US PALM BEACH, FL 33480 US PALM BEACH, FL 33480 01112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0552617 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CURTIS, ALAN 720 SOUTH OCEAN BLVD PALM BEACH, FL 33480 IN THIS SPACE 8. The above named entity submits this statement for the purpose of thanging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agents SIGNATURE. (NOTE. Registered Agent eignature required when reinstaling) Signature, typed o inted name of registered agent and little if applicable \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CURTIS, ALAN NAME STREET ADDRESS 720 SOUTH OCEAN BLVD CITY-ST-ZIP PALM BEACH, FL TITLE CURTIS, CHRISTINE NAME STREET ADDRESS 720 SOUTH OCEAN BLVD PALM BEACH, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CCTY-ST-ZIP TITLE NAME STREET ADDRESS CSTY-ST-7IP

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 expowered.

SIGNATURE: SIGNATURE AND TYPE

561-835-1096