2006 FOR PROFIT CORPORATION

SIGNATURE:

Jan 17, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P95000011792 1. Entity Name DEMARCO DEVELOPMENT GROUP SOUTH COMPANY Principal Place of Business Mailing Address 2455 HOLLYWOOD BLVD 2455 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33020 US 01132006 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-0554356 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TERMINELLO, LOUIS J 2700 S.W. 37 AVENUE MIAMI, FL 33133-2728 4. 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 life if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TELF DP NAME DEMARCO, JOHN 2455 HOLLYWOOD BLVD. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE V00000387339 01/19/06-80035-015 150.00 NASAT STREET ADDRESS CITY-ST-7/P DILE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CRY-ST-ZP 177LE NAME STREET ADORESS CATY-ST-ZIP nne NAME STREET ADDRESS CITY-ST-ZIP 12. 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 optiopolemental report is flue and socurate 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 by 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 attactment with any address, with all pipe like empowered.

FILED