2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 16, 2006 08:00 AM DOCUMENT # P95000029687 Secretary of State t. Entity Name SERGIO'S PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address **60 VENETIAN DRIVE 60 VENETIAN DRIVE** DELRAY BEACH FL 33483 DELRAY BEACH FL 33483 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0571196 Not Applicable Zφ Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SERGIO, JACK Street Address (P.O. Box Number is Not Acceptable) **60 VENETIAN DRIVE DELRAY BEACH FL 33483** City Zip Code 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 title it applicable main FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSTD SITES ☐ Delete TITLE ☐ Change Addition SERGIO, JACK NAME NAME 1/00000438133 STREET ADDRESS 60 VENETIAN DRIVE STREET ADDRESS 02/28/**06-80035-026** 150.00 CITY-ST-ZIP DELRAY BEACH FL 33483 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS City-St-742 CITY-ST-ZIP ☐ Change ☐ Addăic. FITEE ☐ Delete 1351.8 NAME STREET ADDRESS STREET ADDRESS CXTY-ST-ZIP CITY-ST-ZIP mu ☐ Delete TITLE Change Addition MAAAT NAME STREET ADDRESS STREET ADDRESS City-S1-ZiP COTY - ST- ZIP MILLE Delete SHILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, if 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

FILED

Feb 20,06