2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 09, 2006 08:00 AM DOCUMENT # P95000056545 Secretary of State-1. Entity Name ON MY OWN / SYLVIA'S PLACE, INC. Principal Place of Business Mailing Address 18060 BISCAYNE BLVD 18060 BISCAYNE BLVD AVENTURA, FL 33160 AVENTURA, FL 33160 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0594363 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DONNENFELD, SYLVIA DO NOT WRITE 18060 BISCAYNE BLVD AVENTURA, FL 33160 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. P,D TITLE DONNENFELD, SYLVIA NAME STREET ADDRESS 18060 BISCAYNE BLVD CITY-ST-ZIP AVENTURA, FL 33160 TITLE THIUTIE PERS NAME U1/1U/UE-80034-019 150.00 STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TETE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP ME NAME STREET ADDRESS

12. Thereby 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 ner like empowered.

SIGNATURE:

CITY-ST-ZIP

CER OR DIRECTOR