2006 FOR PROFIT CORPORATION

May 01, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P95000063843 05-01-2006 90453 025 ***150.00 1. Entity Name TURNBERRY FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address ATTN: DOUGLAS J. HELSPER ATTN: DOUGLAS J. HELSPER 20295 N.E. 29TH PLACE 20295 N.E. 29TH PLACE AVENTURA, FL 33180 AVENTURA, FL 33180 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04262006 Chg-P CR2E034 (11/05) Applied For City & State 4 FEI Number City & State 65-0647871 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Igler & Dougherty, P.A. IGLER & DOUGHERTY, P.A. Street Address (P.O. Box Number is Not Acceptable) 2457 Care Drive 1501 PARK AVE EAST (Change of address) TALLAHASSEE, FL 32301 Zip Code 32308 Tallahassee 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. CD TITLE Delete TITLE ☐ Change X Addition YOUNG, ROARK Berlin, George NAME NAME STREET ADDRESS YOUNG STOVALL, 9627 S. DIXIE HWY. STREET ADDRESS 19333 W. Country Club Dr. Aventura, FL 33180 CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP TITLE TITLE Addition Delete ☐ Change Canida, Tere NAME MATZ, RUBEN NAME 714 NE 59 STREET STREET ADDRESS STREET ADDRESS 7125 Lago Drive, West CITY-ST-ZIP MIAMI, FL 33137 CITY-ST-ZIP Coral Gables, FL 33143 Delete TITLE TITEE ☐ Change X Addition Stiefel, Charles HELSPER, DOUGLAS J NAME NAME 255 Alhambra Circle, # 1000 STREET ADDRESS 20295 NE 29 PL STREET ADDRESS AVENTURA, FL 33180 City-St-ZIP CITY-ST-7IP Coarl Gables, FL 33134 TITLE Delete TITLE ☐ Change Addition Young, Burton NAME NAME STREET ADDRESS 17071 West Dixie Highway STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP North Miami, FL 33160 TITLE Delete TITLE ☐ Change X Addition Welch, William NAME NAME STREET ADDRESS STREET ADDRESS 8104 SW 86 Terrace CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33143 TITLE □ Delete TATLE ☐ Change ☐ Addition NAME NAME

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12. I hereby certify that the information supplied with this filing 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 empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

4.26.06 Roark Young, (305) 931-7100