2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE

Apr 03, 2006 08:00 AM Secretary of State DOCUMENT # P95000075814 SUIT CITY OF MIAMI, INC. Principal Place of Business Mailing Address 743 NE 167TH ST 743 NE 167TH ST N MIAMI BEACH, FL 33162 N MIAMI BEACH, FL 33162 03082005 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0611848 Not Applicab \$8.75 Additional 5. Certificate of Status Desired □ Fee Required B. Name and Address of Current Registered Agent DORA MYLINARSKI DO NOT WRITE 743 NE 167TH ST NMB, FL 33162 IN THIS SPACE 8. The above named entity submits this statement for the gurpose 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 ed agert and little if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE MYLINARSKI, DORA NAME U00000489872 STREET ADDRESS 2080 NE 214 ST 04/18/06-80034-016 150.00 CITY-ST-23F NMB, FL 33179 Tr7LE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CHY-ST-219 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 it made under eath; 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

SIGNING OFFICER OR DIRECTOR

Oxto

Daytime Phone #

FILED