2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

Jan 27, 2006 08:00 AM DOCUMENT # P96000000559 **Secretary of State** 1. Entity Name SUSAN FRIED, INC. Principal Place of Business Mailing Address 1875 NE 197TH TERRACE N MIAMI BEACH FL 33179 1875 NE 197TH TERRACE N MIAMI BEACH FL 33179 2. Principal Place of Business Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 65-0626527 Not Applicable Zio Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FRIED, SUSAN Street Address (P.O. Box Number is Not Acceptable) 1875 NE 197TH TERRACE N MIAMI BEACH FL 33179 Zip Code City 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 reinstalling) FILE NOW!!! FEE IS \$150,00 \$5.00 May 8e 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change Allana. TITLE U00000406047 NAME ! NAME FRIED, SUSAN 92/07/06-80064-021 150.00 STREET ADDRESS STREET ADDRESS 1875 NE 197TH TERRACE N MIAMI BEACH FL 33179 CITY-ST-ZIP CITY-S1-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CKTY - ST - ZEF TITLE ☐ Change Adding ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Carre Change ☐ Detete TATLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-ST-ZIP A,Milita Change TITLE ☐ Delete TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS COTY-ST-ZIP DITY-ST-ZIP ☐ Add*** Delete THLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507. Florida Statutes; and that my name appears in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED