2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P96000044276 Mar 01, 2006 08:00 AM 1. Entity Name **Secretary of State** 18336 WEST DIXIE, INC. Principal Place of Business Mailing Address 18336-18342 W. DIXIE HWY. 15499 W. DIXIE HWY. N. MIAMI BEACH, FL 33160 N. MIAMI BEACH, FL 33162 01032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0679113 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent IZAAK, PETER DO NOT WRITE 15499 W. DIXIE HWY. N. MIAMI BEACH, FL 33162 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 # applicable. (NOTE, Registered Agent signature required when reinstating) DATE 1100000453181 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/14/06-80009-020 150.00 Trust Fund Contribution. П Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS VTD TITLE TAYLOR, RM NAME STREET ADDRESS 1250 102 STREET CITY-ST-ZIP BAY HARBOR, FL 33154 VSD IZAAK, PETER STREET ADDRESS 15499 W. DIXIE HWY CITY-ST-ZIP N. MIAMI BEACH, FL 33162 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITE F NAME STREET ADDRESS

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 of 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.

SIGNATURE:

CITY-ST-ZIP

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