2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

_ FILED May 17, 2006 08:00 AM Secretary of State DOCUMENT # P96000045654 1. Entity Name OGILVIE CORPORATION Principal Place of Business Mailing Address 1928 THATCH PALM DR 1928 THATCH PALM DR BOCA RATON FL 33432 **BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-0670044 Not Applica Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHWARTZ, ROBIN B Street Address (P.O. Box Number is Not Acceptable) 1928 THATCH PALM DR **BOCA RATON FL 33432** 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 accordingly 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. П Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change □ Address NAME SCHWARTZ, ROBIN B NAME STREET ADDRESS 1928 THATCH PALM DR STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-ZIP Delete TITLE Change □ Alim NAME LEHMAN, BARRY A NAME U00000564969 STREET ADDRESS 1928 THATCH PALM DR STREET ADDRESS 05/20/06-80100-002 900.00 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** ☐ Detete TITLE Change TITLE ☐ Add NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE Delete TITLE Change Add: NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE Change | □ Ail NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY - ST- ZIP DILE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 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 1

SIGNATURE:

BARRY A. LEHMAN 05/14/06 (561) 866-6142