2006 FOR PROFIT CORPORATION

of the corporation or the

SIGNATURE

FILED ANNUAL REPORT Feb 20, 2006 08:00 AM DOCUMENT # P96000065354 **Secretary of State** LOUIS E. ERICE, P.A. Mailing Address Principal Place of Business 10061 SW 123 AVE 10061 SW 123 AVE MIAMI, FL 33186 US MIAMI, FL 33186 US CR2E034 (11/05) 02092006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0684617 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ERICE, LOUIS E 10061 SW 123 AVE MIAMI, FL 33186 IN THIS SPACE 5. 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 famillar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ERICE, LOUIS E NAME STREET ADDRESS 10061 SW 123 AVE MIAMI, FL CITY-ST-719 TITLE 000000438921 03/01/06-80024-019 150.**0**0 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP d with this tilling does not quality for the exemptions contained in Chapter 119, Fforida Statutes, I further certify that the information of the state and that my signature shall have the same legal effect as if made under oath; that I am an officer or director employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if pes, with all other like empowered.