2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 15, 2006 08:00 AM DOCUMENT # P96000070487 Secretary of State 1. Entity Name SERENOA, INC. Mailing Address Principal Place of Business 550 S SHORE DRIVE 550 S SHORE DRIVE MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 CR2E034 (11/05) 02132006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0737230 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent **FUERTES, RONALD** DO NOT WRITE 550 S SHORE DR MIAMI BEACH, FL 33141 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 if applicable DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE FUERTES, RONALD STREET ADDRESS 550 S SHORE DR U00000435580 02/25/06-80047-018 150.00 MIAMI BEACH, FL 33141 CSTY-ST-ZSP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 7371.E NAME STREET ADDRESS CITY-ST-ZIF TITLE

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of 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 direction of the corporation or the feetings or provided to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attackment with an address with all other like empowered.

SIGNATURE:

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

FILED

Daytime Phone #