2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2006 8:00 am Secretary of State DOCUMENT # P96000080001 05-01-2006 90396 034 ***150.00 1. Entity Name LICKSPITTLES, INC. Principal Place of Business 40010 Mailing Address 1500 SAN REMO 1500 SAN REMO 206 206 MIAMI, FL 33146 MIAMI, FL 33146 US 2. Principal Place of Business 3. Mailing Address 7301 SW 57 CT 7301 SW 57 Suite, Apt. #, etc. Suite, Apt. #, etc. 04172006 CR2E034 (11/05) Chq-P 545 545 Applied For City & State City & State 4. FEI Number SOUTH MIAMI 65-0689524 Not Applicable SOUTH MIAMI Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33143 33<u>143</u> 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEINOFF, ANDREW M Street Address (P.O. Box Number is Not Acceptable) 1500 SAN REMO AVENUE STE 206 7301 SW 57 CT, STE 545 CORAL GABLES, FL 33146 Zip Code 33143 SOUTH MIAMI 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 reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change Addition Delete NAME LEINOFF, ELLEN NAME 5455 SW 95TH TERRACE STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33156 CITY-ST-ZIP Delete ☐ Change Addition LOTTERMAN, ELLEN NAME NAME STREET ADDRESS 12225 SW 70TH COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 or 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

Ellen Leinoff

4-25-06

606-1175

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED