2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-21P

SIGNATURE:

Mar 24, 2006 08:00 AM **Secretary of State** DOCUMENT # P96000081485 SEMIT FUNDING CORPORATION Mailing Address Principal Place of Business 900 NW 54TH STREET 900 NW 54TH STREET MIAMI, FL 33127 MIAMI, FL 33127 No Cha-P 01102006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0706199 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 8. Name and Address of Current Registered Agent REEVES, RACHEL J DO NOT WRITE 900 NW 54TH ST MIAMI, FL 33127 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 tamiliar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when redistating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. OFFICERS AND DIRECTORS 10. U00000480315 04/10/06-80039-012 150.00 TITLE NAME REEVES, RACHEL J 900 NW 54TH STREET STREET ADDRESS CATY-ST-ZIP MIAMI, FL 33127 TITLE REEVES, GARTH C NAME STREET ADDRESS 900 NW 54 STREET MIAMI, FL 33127 CITY-ST-ZIP HTLE NAME REEVES, GARTH B 900 NW 54TH STREET STREET ADORESS DO NOT WRITE CHTY-ST-ZDP MIAMI, FL 33127 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THREE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 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 en officer or director of the corporation or the peceiver 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 changed, or on an attachment with an address, with all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

03/21/06

305-694-6210

FILED