2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

FILED Jan 12, 2006 08:00 AM Secretary of State DOCUMENT # P97000006623 1. Entity Name 1238 COLLINS AVE, CORP. Principal Place of Business Mailing Address 1238 COLLINS AVE 1111 LINCOLN RD. MIAMI BEACH, FL 33139 **STE 400** MIAMI BEACH, FL 33139 No Chg-P CR2E034 (11/05) 01092006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0735252 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WEINBERG, SCOTT DO NOT WRITE 1111 LINCOLN RD STE 400 MIAMI BEACH, FL 33139 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MLE MAME WEINBERG, SCOTT STREET ADDRESS 1111 LINCOLN RD STE 400 CITY-ST-ZIP MIAMI BEACH, FL 33139 1100000382839 01/12/06-80029-016 150.00 NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TOLE NAME STREET ADDRESS CITY-ST-ZIP mu NAME 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 no stimuture shall have the same legal effect as if made under eath; 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 changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #