2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2006 8:00 am Secretary of State **DOCUMENT # P97000016987** 05-02-2006 90202 033 ***150 00 PHOENIX OF BROWARD, INC. Principal Place of Business Mailing Address 1101 SOUTH ROGEIS CIRCLE 1101 SOUTH ROGEIS CIRCLE 60034344 BOCA RATON, FL 33487 BOCA RATON, FL 33487 3. Mailing Address 1101 S. Robers Cincle 2. Principal Place of Business 1101 S. ROGEIS CIRcle Suite, Apt #, etc. SUITE 10 01212006 CR2E034 (11/05) Chg-P SUITE 10 BOCO RATON, FL Applied For 4. FEI Number KATUN 65-0734216 Not Applicable Country USA Country USA \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DANIELS, THEODORE ESQ. Street Address (P.O. Box Number is Not Acceptable) 4400 NORTH FEDERAL HIGHWAY BOCA RATON, FL 33431 Zip Code 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. 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 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. ITLE □ Detete TITLE Change 1 ☐ Addition LEVINS, GLENN NAME NAME 1101 S. ROGERS CIRCLE SUITE 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL. 33487 CITY-ST-ZIP VP TITLE Delete TITLE ☐ Change Addition LEVINS, JAY NAME NAME 2250 WASHINGTON AVE STREET ADDRESS STREET ADDRESS SEAFORD, NY 11783 CITY-ST-ZIP CITY-ST-ZIP VΡ ☐ Delete ☐ Change **X** Addition TITLE GARY LEVINS 1101 S. ROBERS CIRCLE #10 NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP BOGI RATON, FL 33487 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE 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 changed, or on an attachment with an address, with all other like empowered.

FILED