2006 FOR PROFIT CORPORATION

SIGNATURE:

Jan 23, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DCUMENT # P97000031966 Entity Name LYSEE OF AVENTURA, INC. cipal Place of Business Mailing Address 0-71 STREET 210-71 STREET #309 AMI BEACH, FL 33141 MIAMI BEACH, FL 33141 01162006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 65-0742448 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent TOTRKOWSKI, JOEL S DO NOT WRITE 7 - 71ST STREET MAMI BEACH, FL 33141 IN THIS SPACE 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 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little it applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TEPBELUURIANT. D 01/30/06-\$0011-025 150.00 YEHEZKEL, HAIM THEEL ADDRESS 210-70 STREET #309 TY-\$7-ZIP MIAMI BEACH, FL 33141 TIBLET ADDRESS THEE! MOORESS DO NOT WRITE 117-51-ZIP IN THIS SPACE GITT-57-ZIP ijĠ DEET ADDRESS CIT-\$1-21P TITLE **STREET ADORCSS** 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 507, 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 life empowered.

FFICER OR DIRECTOR

FILED