2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 07, 2006 08:00 AM Secretary of State **DOCUMENT # P97000038755** 1. Entity Name NORTH MIAMI ASSETS, INC. Principal Place of Business Mailing Address 17401 BRIDELWAY TRAIL PO BOX 370666 BOCA RATON, FL 33496 MIAMI, FL 33137 US 03232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0751509 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARNETT, MURRAY DO NOT WRITE 17401 BRIDELWAY TRAIL BOCA RATON, FL 33496 IN THIS SPACE 6. 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 proted name of registered agent and this if applicable. (NOTE. Registered Agent signature required when reinstating) DATE \$5.00 May 8e Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BARNETT, MURAAY STREET ADDRESS. 17401 BRIDELWAY TRAIL CITY-ST-ZIP BOCA RATON, FL 33498 1101001495705 MILE 3477 1706-80022-001 150.00 NAME STREET ADDRESS C17Y-57-27P TITLE NAME STREET ADDRESS DO NOT WRITE CETY-ST-ZE TITTE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 7/T) F NAME STREET ADDRESS C/TY-S7-Z/P TITLE NAME STREET ADDRESS CHY-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 receives or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Brock 11 if changed, or on an attackment with an address, with all other like empowered.

NATURE AND IT PED OR PRINTED MAME OF STONING OFFICER OR DIRECTOR

SIGNATURE: _

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