2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 27, 2006 08:00 AM DOCUMENT # P97000064931 **Secretary of State** 1. Entity Name MANAGEMENT ENTERPRISES OF HOLLYWOOD, INC. Principal Place of Business Mailing Address P O BOX 260280 PEMBROKE PINES FL 33026 13355 SW 16 CT #105 PEMBROKE PINES FL 33027 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0773176 Not Applicable 2ip Country Country \$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 Name SMITH, LAWRENCE W Street Address (P.O. Box Number is Not Acceptable) 701 US HWY. 1, STE. 402 N. PALM BEACH FL 33408 City 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. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May 9 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete THILE ☐ Change ☐ Adding ROSATTI, JOHN MAME NAME STREET ADDRESS STREET ADDRESS 2740 NOSTRAND AVE U00000404720 02707706=80012=004<u>-</u>150000 □ ΑΛΙΙΙ CITY-ST-ZIP BROOKLYN NY 11210 CITY-ST-ZIP Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP HILE ☐ Change Assetti. TITLE Delete NAME MAMS STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change 🔲 Addini NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Acces NAME NAME STREET ADDRESS STREET ADDRESS C)TY-\$T-Z)P CITY - ST - ZIP TITLE Defete TITLE Change Add *** NAME MAME 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 Section 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 direction of the corporation or the recovery or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 if changed, or on an attackment with an address, with all other like empowered.

FILED

JOHN ROSATTI 1-26-06 914431-024