2006 FOR PROFIT CORPORATION

STREET ADDRESS

SIGNATURE:

Jan 25, 2006 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P98000007553 1. Enlity Name GRATIGNY MANAGERS, INC. Mailing Address Principal Place of Business 14445 NE 20TH LANE 14445 NE 20TH LANE NORTH MIAMI, FL 33181-1446 NORTH MIAMI, FL 33181-1446 01122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 65-0829724 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NUNEZ, MIKE DO NOT WRITE 14445 N.E. 20TH LANE NORTH MIAMI, FL 33181-1446 IN THIS SPACE of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity is nits this statement for the purpose the obligations of regist DATE Signature, typed or printed name of registered agent end title if applicable (NOTE Registered Age 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000400954 Trust Fund Contribution. Added to Fees 02/02/06-80024-017 150.00 OFFICERS AND DIRECTORS 10. PD me NUNEZ, MIKE NAME 14445 NE 20TH LANE STREET ADDRESS C)TY-ST-208 NORTH MIAMI, FL 331B11446 TITLE NAME LEIBOWITZ, MARVIN 14445 NE 20TH LANE STREET ADDRESS CITY-ST-ZIP NORTH MIAMI, FL 331811446 11715 NAME LEIBOWITZ, LAWRENCE 14445 NE 20TH LANE STREET ACCRESS DO NOT WRITE CATY-ST-ZIP NORTH MIAMI, FL 331811446 IN THIS SPACE TITLE NAME STREET ADDRESS Chr-St-IP TOTALE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARSE

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 charged, or on an attachment with an address, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

FILED