2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED DOCUMENT # P98Q00029613 May 01, 2006 08:00 AN Secretary of State 2450 WILTON CORP. Principal Place of Business Mailing Address 3438 N OCEAN BLVD PO BOX 5358 **GALT OCEAN MILE** LAKE WORTH, FL 33466 FORT LAUDERDALE, FL 33308 CR2E034 (11/05) 04112006 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0855161 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MARZOLA, CARL S DO NOT WRITE 3438 NORTH OCEAN BLVD. FT. LAUDERDALE, FL 33308 IN THIS SPACE 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 if applicable (NOTE, Registered Agent signature required when reinstating) U00000558924 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/17/06-80117-009 150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS CDPT TITLE MARZOLA, CARL S NAME STREET ADDRESS 3438 N. OCEAN BLVD. CITY-ST-ZIP FORT LAUDERDALE, FL 33308 **DVPS** TITLE ANTHONY, EVAN NAME 729 W LAS OLAS BLVD STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33312 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE:

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 amplemental 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 attackment with an address with all other like empowered.