2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed; or on an attac

SIGNATURE:

Feb 27, 2006 8:00 am **Secretary of State** DOCUMENT # P98000037020 02-27-2006 90055 002 ***150.00 LEWIS AVENUE HOLDINGS, INC. Principal Place of Business Mailing Address 1121 LEWIS AVENUE 1121 LEWIS AVENUE 900-SARASOTA, FL 34237 SARASOTA, FL 34237 01122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0832576 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARZELL, WINSTON E DO-NOT WRITE 1921 WALDEMERE STREET **SUITE 310** IN THIS SPACE SARASOTA, FL 34239 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. (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution П Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BARZELL, WINSTON E STREET ADDRESS 1121 LEWIS AVENUE CITY-ST-ZIP SARASOTA, FL 34237 TITLE WHITMORE, WILLET III F MD 1121 LEWIS AVENUE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34237 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE -NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CETY-ST-7:P 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report of 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 feceiver 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

FILED