2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 20, 2006 08:00 AM Secretary of State DOCUMENT # P98000057603 1. Entity Name HERB & MEDNICK, P.A. Mailing Address Principal Place of Business 2200 CORPORATE BLVD., N.W., STE. 315 2200 CORPORATE BLVD., N.W., STE. 315 BOCA RATON, FL 33431 BOCA RATON, FL 33431 01062006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0845871 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERB, JAMES A ESQ DO NOT WRITE 2200 CORPORATE BLVD., N.W., STE, 315 BOCA RATON, FL 33431 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 (speed or printed name of registered agent and liftle if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THE HERB, JAMES A ESQ. NAME. 2200 CORPORATE BLVD., N.W., STE. 315 STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP U00000392506 01/24/06-80084-020 150.00 TITLE MEDNICK, GLENN M ESQ. NAME STREET ADDRESS 2200 CORPORATE BLVD., N.W., STE. 315 CATY - ST - ZIP BOCA RATON, FL 33431 DHE HERB, JAMES A ESQ MAME 2200 CORPORATE BLVD NW STE 315 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33431 IN THIS SPACE TITLE NAME

12. I hereby 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 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with at other like empowered. with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED