2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

SIGNATURE

Apr 21, 2006 08:00 AM Secretary of State DOCUMENT # P98000062925 ST. CROIX MACDILL CENTER, INC. Principal Place of Business Maifing Address 4230 SOUTH MACDILL, SUITE E 4230 SOUTH MACDILL, SUITE E **TAMPA, FL 33611** TAMPA, FL 33611 No Cho-P CR2E034 (11/05) 04062006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3526659 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ZAMBITO, JOHN L JR DO NOT WRITE 2109 BAYSHORE BLVD TAMPA, FL 33611 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May 8e Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ZAMBITO, JOHN L NASAT 4230 SOUTH MACDILL, SUITE E STREET ADDRESS TAMPA, FL 33611 ENTY-ST-ZIP SITLE U00000524622 05/03/06+80116-015 150.00 HAME ZAMBITO, JOHN L JR. 2109 BAYSHORE BLVD. STREET ADDRESS CITY-ST-ZP TAMPA, FL 33611 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CSTY-ST-ZIE TITLE MANE STREET ADDRESS CITY-ST-ZIP 717LF NAME STREET ADDRESS

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

NO TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED