2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachinen

SIGNATURE:

## Apr 14, 2006 08:00 AM Secretary of State DOCUMENT # P98000069733 t. Entity Name 1718 BAY ROAD CORPORATION Principal Place of Business Mailing Address 1349 DADE BOULEVARD MIAMI BEACH FL 33139 1349 DADE BOULEVARO MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. If, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE Applied For City & State City & State 4. FEI Number 65-0860226 Not Applicat \$8.75 Additional Country Zio Country Z)p 5. Certificate of Status Desired Fee Bequired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEVINSON, EDWARD E Street Address (P.O. Box Number is Not Acceptable) FINANCIAL FEDERAL BUILDING 407 LINCOLN ROAD - SUITE E MIAMI BEACH FL 33139 Zip Code City 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 acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E. After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D Delete TITLE ☐ Change Addition 7177 F NAME FESTA, MARK NAME U00000507520 27/06-80060-014 150.00 STREET ADDRESS 1349 DADE BOULEVARD STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CHY-ST-ZIP ☐ Change T ARREST TITLE ☐ Defete TKILE NAME GONZALES, EDWIN F MANAGE STREET ADDRESS STREET ADDRESS 1349 DADE BOULEVARD CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP ☐ Delcte THTLE ☐ Change TITLE VD NAME NAME GARCIA, RAUL STREET ADDRESS 1349 DADE BOULEVÂRD STREET ADDRESS DTY-ST-20P CTTY-ST-ZIP MIAMI BEACH FL 33139 ☐ Change Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZW CITY-ST-ZIP ☐ Defete ☐ Change ☐ Adddler TITLE NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST- PP C7TY- 57- 21P Addition | ☐ Change October 1 BILE TITLE NAME MAME STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP 12. I hereby certify that the information specified with this filling dock not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is the 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 received or instee employees to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

her like empowered.

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4-7-06

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