2006 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Jan 20, 2006 08:00 AM DOCUMENT # P98000074202 **Secretary of State** 1. Entity Name 566 BUILDING, INC. Principal Place of Business Mailing Address 4301 N.E. 13TH TERRACE 4301 N.E. 13TH TERRACE FORT LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33334 No Chg-P CR2E034 (11/05) 01062006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0859853 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOYT, C. WAY DO NOT WRITE 4301 N.E. 13TH TERRACE FORT LAUDERDALE, FL. 33334 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, typed or printed name of registered agent and title if applicable, DATE (NOTE, Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box U00000391338 Trust Fund Contribution. Added to Fees '24/06-80034-014 150 m OFFICERS AND DIRECTORS 10. TITLE NAME HOYT, C. WAY STREET ADDRESS 4301 N.E. 13TH TERRACE CITY-ST-ZIP FORT LAUDERDALE, FL 33334 TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-78 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 legial 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 tree are quired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attackment with an laddress, with all other like ephylewered.

ING OFFICER OR DIRECTOR