2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED May 08, 2006 08:00 AM Secretary of State DOCUMENT # P98000081139 CAYUGA M & A, INC. Principal Place of Business Mailing Address 1701 W. HILLSBORO BLVD. 1701 W. HILLSBORO BLVD. #103 #103 DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 No Chg-P CR2E034 (11/05) 05052006 DO NOT WRITE IN THIS SPACE 1. FEI Number Applied For 65-0879277 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEBBINS, KENNETH H DO NOT WRITE 1701 W. HILLSBORO BLVD. **SUITE #103** IN THIS SPACE DEERFIELD BEACH, FL 33442 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 (NOTE: Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE NAME STEBBINS, KENNETH H STREET ADDRESS 8411 W OAKLAND PARK BLVD. # 202 CITY-ST-ZIP SUNRISE, FL 33351 TITLE 05/19/06-80073-016 t**5**0.00 NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS Consider the source of the sou CITY-ST-ZIP TITLE STREET ADDRESS Maria Company of the TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing 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.