2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084674

Entity Name: OLD TOWN MARKET INC.

FILED Jul 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11510 SW 147TH AVE. UNIT 1-3 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

11510 SW 147TH AVE UNIT 1-3 MIAMI, FL 33186

FEI Number: 65-0869790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHWARZ, JEFFREY

16375 NE 18TH AVENUE

321

NORTH MIAMI BEACH, FL 33162 US

CHIROLDE, IRENE

11510 SW 147 AVENUE

UNIT 1-2

MIAMI, FL 33186 US

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.

SIGNATURE: IRENE CHIROLDE 07/21/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPD () Delete Title: PD (X) Change () Addition

 Name:
 SCHWARZ, JEFFREY
 Name:
 CHIROLDE, IRENE

 Address:
 11510 SW 147TH AVE.,UNIT 1-3
 Address:
 11510 SW 147TH AVE.,UNIT 1-3

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

Title: () Delete Title: SVPD () Change (X) Addition

Name: Name: CHIROLDE, CARLOS

Address: Address: 11510 SW 147 AVENUE, UNIT 1-3

City-St-Zip: City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IRENE CHIROLDE P 07/21/2006