2006 FOR PROFIT CORPORATION ANNUAL REPORT

12. I hereby certify that the information supplied with this indicated on this report or supplemental report is true of the corporation or the receiver or trustee empower changed, or on an attachment with an address, with a partities.

FILED Jan 17, 2006 08:00 AM DOCUMENT # P98000108022 1. Entity Name **Secretary of State** A.S. ROSENTHAL, P.A. Principal Place of Business Mailing Address 2875 N.E. 191ST ST. 2875 N.E. 191ST ST. SUITE 500 SUITE 500 AVENTURA, FL 33180 AVENTURA, FL 33180 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0886374 Not Applic. \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSENTHAL, KERRY E ESQUIRE DO NOT WRITE 2875 N.E. 191ST ST. SUITE 500 IN THIS SPACE AVENTURA, FL 33180 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 accthe obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be U000000386319" FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. 01/19/06-80018-018 150 After May 1, 2006 Fee will be \$550.00 Added to Fees _ 10. OFFICERS AND DIRECTORS TITLE ROSENTHAL, ALAN S NAME STREET ADDRESS 2875 NE 191ST ST SUITE 500 CITY-ST-ZIP AVENTURA, FL 33180 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE C)TY-51-7)P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THE MAME STREET ADDRESS CITY-ST-ZIP

g does not equally for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the informatic I accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or directly inscrepant as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 1

Daytime Phone #