2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 24, 2006 08:00 AM DOCUMENT # P98000108421 **Secretary of State** 1. Entity Name FANIZZI, INC. Principal Place of Business Mailing Address 3200 N. OCEAN BLVD. 3101 N. FEDERAL HWY. # 1108 SUITE 700 FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33306 No Chg-P 02142006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicat 65-0895426 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FANIZZI, CHRISTINE DO NOT WRITE 3200 N. OCEAN BLVD. # 1108 IN THIS SPACE FORT LAUDERDALE, FL 33308 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 accent the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) |83/88/86-88815-**824** | 15**0.08** 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 to. OFFICERS AND DIRECTORS TITLE FANIZZI, CHRISTINE NAME STREET ADDRESS 3200 N. OCEAN BLVD. #1108 CITY-SI-7/P FORT LAUDERDALE, FL 33308 MAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE

12. 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Christine Fanizzi 2-21-06