2006 FOR PROFIT CORPORATION

SIGNATURE:

Mar 17, 2006 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P99000018162 1. Entity Name 902, INC. Principal Place of Business Mailing Address 8192 W. STATE RD. 84 8192 W. STATE RD. 84 DAVIE, FL 33324 DAVIE, FL 33324 CR2E034 (11/05) 02232006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0904410 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLDSTEIN, VICKIE DO NOT WRITE 8192 W. STATE RD. 84 DAVIE, FL 33324 IN THIS SPACE 3. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 7177 F GOLDSTEIN, VICKIE NAME STREET ADDRESS 8192 W. STATE RD. 84 CITY-ST-7iP **DAVIE, FL 33324** 33515 NAME 000000472300 03/29/06 00031-006 150.00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CTTY-57-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-71P T)71.5 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the Information indicated on this report or suppliemental 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 of the corporation or the receiver of the 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 attachapent of the receiver of the proposed of the receiver of the receive

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Davilme Phone #