## ~ 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED May 02, 2006 08:00 All Secretary of State

| ANNUAL KEPUK I   |   |   |   | Wlay 02, 2006 08:00   |  |
|--|---|---|---|---|--|
| DOCUMENT # P99000066787  1. Entity Name DNB RETAIL CONSULTANTS, INC.   |   |   |   | Secretary of State  |  |
| Principal Piac<br>2742 BISCA<br>MIAMI, FL 3  |   | Mailing Address<br>2742 BISCAYNE BLVD<br>MIAMI, FL 33137 US     |   |   |  |
| DO NOT WRITE IN THIS SPAC  |   |   | 04242006 No Chg-P CR2E034 (11/05)  4. FEI Number Applied For 65-0253873 Not Applicable  5. Certificate of Status Desired \$8.75 Additional Fee Required |   |  |
| 6. Name and Address of Current Registered Agent ISAAC MATZ PA 2742 BISCAYNE BLVD. MIAMI, FL 33137  |   |   |   | DO NOT WRITE<br>IN THIS SPACE   |  |
| the obligation of the obligati | e named entity submits this statement for titions of registered agent  Signature, typed or printed name of registered agent an  E NOW!!! FEE IS \$150.00  ay 1, 2006 Fee will be \$550.00 | d me if applicable (NOTE, Registere  9. Election Campaign Final | od Agent signature required   | red agent, or both, in the State of Florida. I am familiar with, and accept dwhen renstating)  DATE  .00 May Be led to Fees |  |
| TO.  TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP   | MIAMI, FL 33137  VP  BROIDE, HELENA 2742 BISCAYNE BLVD.   |   |   | 000000558820<br>05/17/06-80112-013 150.00   |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE  | ADDRESS   |   |   | DO NOT WRITE<br>IN THIS SPACE   |  |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS  |   |   |   |   |  |

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: 4

CITY-ST-ZIP

SELVA QUE SIGNING OFFICER OR DIRECTOR

BROJE

1/27/06

305-785-5219