2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P99000098835 06 MAY -4 PM 3: 58 CARLYLE, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 6780 CORAL WAY, STE. NO. 100 6780 CORAL WAY, STE. NO. 100 MIAMI, FL 33155 MIAMI, FL 33155 4252006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0977720 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, ALFONSO DO NOT WRITE 6780 CORAL WAY, STE. NO. 100 MIAMI, FL 33155 IN THIS SPACE 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 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 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE PΠ RODRIGUEZ, REINALDO S NAME 9457 CARLYLE AVENUE STREET ADDRESS 600075384776 05/26/06--01061--001 **1361.25 SURFSIDE, FL 33154 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-\$T-ZIP TITLE 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

305-662-1824

REINALPO ROPRIGUEZ

changed, or on an attachment with an address, with all other like empowered

CITY-ST-ZIP

SIGNATURE: >