2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 13, 2006 8:00 am **Secretary of State** DOCUMENT # S17708 05-02-2006 90220 038 ***150.00 SIEGEL AND SONS, INC. Principal Place of Business Mailing Address POOTOGOA 7862\$ NW 77TH AVE 7862 NW 77TH AVE TAMARAC, FL 33321-2983 US TAMARAC, FL 33321-2983 US 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0221829 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent SIEGEL STAN DO NOT WRITE 7862 NW 77TH AVE TAMARAC, FL 33321 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 segistered agent. Signature, typed or printed name of registered agent and side if explicable. (NOTE: Repistered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE SIEGEL, STAN 7862 NW 77TH AVE STREET ADDRESS CITY-ST-ZIP TAMARAC, FL MILE DRAPER, JEFFREY NAME 12642 NW 29TH ST STREET ADDRESS CORAL SP, FL 33065 CITY-ST-ZIP TITLE SIEGEL, MARC NAME 9808 NW 54TH PL STREET ADDRESS DO NOT WRITE CITY-ST-ZP CORAL SPRINGS, FL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP DDE STREET ADDRESS CTTY-ST-ZP

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 on 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 aggress, with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP

FILED