FILED 2006 FOR PROFIT CORPORATION ANNUAL REPORT May 01, 2006 08:00 AM Secretary of State **DOCUMENT # S34792** 1. Entity Name OVERTOWN DEVELOPMENT GROUP INC. Principal Place of Business Mailing Address 1023 NW 3RD AVE 10101 COLLINS AVE. MIAMA, FL 33136 BAY HARBOR, FL 33154 04172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0242854 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SALOMON, YUKEN DO NOT WRITE 1023 NW 3RD AVE MIAMI, FL 33136 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.

FILE NOWILI FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE PD MAME YUKEN, SALOMON STREET ADDRESS 10101 COLLINS AVE, #9A TITLE STD MAME YUKEN, ROSA STREET ADDRESS 10101 COLLINS AVE, #9A U000005555027 CITY-ST-ZIP BAL HARBOUR, FL 33154 U000005555027 U5/16/06-80018-011	
TITLE PD NAME YUKEN, SALOMON STREET ADDRESS 10101 COLLINS AVE, #9A CITY-ST-UP BAL HARBOUR, FL 33154 TITLE STD NAME YUKEN, ROSA ENTER HARBOUR, FOR AVE, #0A	
NAME STREET ADDRESS 10101 COLLINS AVE, #9A CITY-ST-ZIP BAL HARBOUR, FL 33154 TITLE STD NAME YUKEN, ROSA STREET ADDRESS 10101 COLLINS AVE, #9A	
NAME YUKEN, ROSA	
nc/ic/nc-andig-mi	- το 7τ ·
ITTLE NAME YUKEN, INGRID STREET ADDRESS 6TY-ST-ZIP BAL HARBOUR, FL 33154 DO NOT WRITE	.00170
STREET ADDRESS CITY-ST-20P	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	

12. I hereby certify that the information supplied with this filling 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 accurage 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 of the receiver or trustee empression executes this report as required by Chapter 607, Florida Statutes, and that my harne appears in Block 10 or Block 11 if changed, or on an attachment with an address with all ones the empowered.

STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SALUMOR

Applied For

\$8.75 Additional

Fee Regulred

Not Applicable