2006 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Jun 26, 2006 08:00 AN **DOCUMENT # S43812'** Secretary of State 1. Entity Name HERB LEVY AND ASSOCIATES, INC. Principal Place of Business Mailing Address **1086 LOVELY LANE 1086 LOVELY LANE** NORTH FT MYERS, FL 33903 NORTH FT MYERS, FL 33903 CR2E034 (11/05) 06202006 No Chg-P -DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0260613 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LEVY, HERBERT DO NOT WRITE 1086 LOVELY LANE NORTH FORT MYERS, FL 33903 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 (NOTE: Begistered Agent stoneture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS PD HILE LEVY, HERBERT S NAME STREET AODRESS 1086 LOVELY LANE CITY-ST-ZIP NORTH FT MYERS, FL VSD TITLE NAME LEVY, LISA A STREET ADDRESS 1086 LOVELY LANE CITY-ST-ZIP NORTH FT MYERS, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZIP me NAME STREET ADDRESS CITY-SI-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 1 19, 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.