2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the receiver or trustee empowered if changed, or on an attachment with an address, with a

SIGNATURE: _

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May 02, 2006 8:00 am Secretary of State DOCUMENT # \$95037 1. Entity Name 05-02-2006 90215 026 ***150.00 OCEAN TOWNSWAY CO., INC. Principal Place of Business Mailing Address 15380 SW 232 ST 15380 SW 232 ST MIAMI FL 33170 MIAMI FL 33170 2. Principal Place of Business 3. Mailing Address 15380 SW 23251 153805W 2325T Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number, Applied For 65-0299219 MIAMI FL MIAMI Not Applicable Zip 33170 Country 23317 Country \$8.75 Additional 5. Certificate of Status Desired DADE 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SALEK, MIROSLAV 15380 SW 232 ST Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33170-6936 Zip Code 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 NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE ☐ Delete TITLE ☐ Addition SALEK, MIROSLAV NAME NAME STREET ADDRESS STREET ADDRESS. 301 86TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL ☐ Defete TITLE ☐ Addition TITLE LEK LIBUSE 3805W 2325T NAME SALEK, LIBUSE STREET ADDRESS 301 86TH STREET STREET ADDRESS MIAHI 33170 CITY-ST-ZIP MIAMI BEACH FL CITY-ST-7IP ☐ Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information coulate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director exercise this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 12. I hereby certify that the information supplied with this till indicated on this report or supplemental report is true and

FICER OR DIRECTOR

FILED

APRIL 18. 2006