2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # V60436 Apr 21, 2006 08:00 AM Secretary of State 1. Entity Name BREAKERS 93 OF FLORIDA, INC. Principal Place of Business Mailing Address 11836 NW 9TH ST 11836 NW 91H ST CORAL SPGS, FL 33071 CORAL SPGS, FL 33071 US 01242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number | 65-0352567 Applied For Nat Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSEN, GEORGE J DO NOT WRITE 11836 NW 9TH ST CORAL SPGS, FL 33071 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 Floride. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title 8 applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD 1711 ROSEN, GEORGE J NAME STREET ADDRESS 11836 NW 9TH ST CITY-ST-ZP CORAL SPGS, FL 33071 ME VDST | U00000523017 | 05/03/06-80055-023 150.00 ROSEN, VERA RALAT STREET ADDRESS 11836 NW 9TH ST City-St-ZP CORAL SPGS, FL 33071 TITLE HAME SERVEY ADDRESS DO NOT WRITE CITY-ST-ZIP IIILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MILE NASAT STREET AUDRESS CTTY-ST-ZIP TIRLE no. STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not quality 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 only, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, 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.

4/17/06 954-257-0748