2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 13, 2006 08:00 AM **DOCUMENT # V67207 Secretary of State** TRACY DARA KAMENSTEIN, INC. Principal Place of Business Mailing Address 235 A WORTH AVENUE 235 A WORTH AVENUE PALM BEACH, FL 33480 PALM BEACH, FL 33480 03082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0355514 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAMENSTEIN, DAVID DO NOT WRITE 273 TANGLER AVE PALM BEACH, FL 33480 IN THIS SPACE 5. 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE KAMENSTEIN, DAVID NAME STREET ADDRESS P.O. BOX 2208 CITY-ST-ZIP PALM BEACH, FL 33480 TITLE NAME KAMENSTEIN, TRACY JUNUUNUH463671 P.O. BOX 2208 STREET ADDRESS 03/21/06-80085-013 15U.UU CITY-SI-ZIP PALM BEACH, FL 33480 TITLE KAMENSTEIN, CAROL NAME STREET ADDRESS P.O. BOX 2208 DO NOT WRITE CITY-ST-ZIP PALM BEACH, FL 33480 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

3/8/06 561-833 You

FILED