

No. C 147518		Due no later than Feb 28, 2006		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. AFFILIATED FINANCIAL CORPORATION 13680 NW 5TH ST, 220 SUNRISE FL 33325 0000		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 0000			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	DOUGLAS J JACOBS	13680 NW 5TH ST, 220	SUNRISE	FL	USA	33325	
SECRETARY	ALAN REYF	13680 NW 5TH ST, 220	SUNRISE	FL	USA	33325	
DIRECTOR	WILLIAM LEHMAN	13680 NW 5TH ST, 220	SUNRISE	FL	USA	33325	
5. Organized Under the Laws of: FLORIDA C 147518		6. Annual Report must be signed.* Signature: DOUGLAS J JACOBS Name (type or print): DOUGLAS J JACOBS					
Date: 02/06/2006 Title: PRESIDENT							
Processed 02/06/2006		* Electronically provided signatures are accepted as original signatures.					