2006 FOR PROFIT CORPORATION

May 01, 2006 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # 546785** 1. Entity Name ART ROSEN REALTY, INC. Principal Place of Business Mailing Address 820 SOUTH STATE ROAD 7 820 SOUTH STATE ROAD 7 PLANTATION, FL 33317 PLANTATION, FL 33317 04282006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FE! Number 59-1779837 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSEN, ARTHUR P. DO NOT WRITE 820 SOUTH STATE ROAD 7 PLANTATION, FL 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 the obligations of registered agent. Signature, typed or printed name of registered egent and little if applicable (NOTE Pagistered Agent signature required when renstating) DATE 8. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MILE U00000547772 NAME ROSEN, ARTHUR P. 05/12/06-80039-002 150.00 STREET ADDRESS 820 SOUTH STATE ROAD 7 CITY-ST-ZIP PLANTATION, FL TITLE NAME STREET ADDRESS COTY-ST-ZOP DILE NAME STREET AUDRESS DO NOT WRITE CITY-ST-ZIP HILL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP Tefte

12. Thereby 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 according and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee amportered to execute this report as required by Chapter 607, Florida Statutes and that my name appears in Block 10 or Block 11 to

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS CiTY-ST-ZIP

FILED