2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 15, 2007 08:00 A Secretary of State **DOCUMENT # 546785** 1. Entity Namo 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 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. CR2E034 (10/06) 1st MOORE City & Stato City & State Applied For 4. FEI Number 59-1779837 Not Applicable Country Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo ROSEN, ARTHUR P. Street Address (P.O. Box Number is Not Acceptable) 820 SOUTH STATE ROAD 7 PLANTATION FL City 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 Signature, typed or printed name of registered agent and title r applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. 11TLE Change Delete Addition ROSEN, ARTHUR P. NAME NAME U00000668105 820 SOUTH STATE ROAD 7 STREET ADDRESS STREET ADDRESS 03/27/07-80016-011 150.00 PLANTATION FL CITY-ST-7IP CITY-SI-ZIP Delete INTLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MILE Defete IIIU Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HILE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; 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: