2007 FOR PROFIT CORPORATION

FILED
Mar 26, 2007 08:00 AM
Secretary of State

| ANNOAL ILLI OILI | | | | | | |
|--|---|--|--|--|--|--|
| DOCUMENT # F010 1. Entity Name WILLIAM & SONS REALTY, | | | | | | |
| Principal Place of Business 4530 LANTANA ROAD LAKE WORTH, FL 33463 | Mailing Address 293 BRYANT AVENUE WHITE PLAIN, NY 10605 | | | | | |
| | , | | | | | |



DO NOT WRITE IN THIS SPACE

03012007 No Chg-P CR2E034 (11/05)

4. FEI Number
13-3692555

S. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

STEIN, CLIFFORD M ESQ. 5345 PINETREE DRIVE MIAMI BEACH, FL 33140

SIGNATURE

DO NOT WRITE IN THIS SPACE

| 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 if applicable (NOTE: Registered Agent signature required when reinstalling) DATE | | | | | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00 | Election Campaign Financing Trust Fund Contribution. | · | \$5.00 May Be Added to Fees | | |
| 10. OFFICERS AND DIRECTORS | | | | | | |
| TITLE NAME STREET ADDRESS CITY+ST-ZIP | P FAKHIR, GEORGE 293 BRYANT AVENUE WHITE PLAINS, NY 10605 | | | U00000679632 | | |
| NAME STREET ADDRESS CITY-ST-ZIP | | | | | U00000679632 04/03/07-80045-014 150.00 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT WRITE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | IN THIS SPACE | | | |
| TITLE NAME STREET ADDRESS CITY-S1-ZIP | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| 12. I nereby certify that the information supplied with this lifting 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. | | | | | | |