2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 03, 2007 08:00 AM **DOCUMENT # P00000036238 Secretary of State** BISCAYNE INVESTMENT PROPERTIES, INC. Principal Place of Business Mailing Address P.O. BOX 403872 1640-1688 NE 123RD ST MIAMI, FL 33161 MIAMI BEACH, FL 33140 CR2E034 (11/05) 06192007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0998966 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GURFINKEL. SAM DO NOT WRITE **4620 PINE TREE DR** MIAMI, FL 33140 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. U00000766833 07/03/07-80002-024 150.00 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE **GURFINKEL, SAM** NAME STREET ADDRESS 4620 PINE TREE DRIVE MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE **GURFINKEL, ROSE** NAME STREET ADDRESS 4620 PINE TREE DRIVE MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TALE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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:

CITY+ST-7IP

AND SAM GURFINE EBONAPORE AND TYPEDOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/19/07 305-673-11

FILED