## 2006 FOR PROFIT CORPORATION

## **ANNUAL REPORT**

Secretary of State **DOCUMENT # P03014** 07-24-2006 90003 025 \*\*\*550.00 FRANK CRYSTAL & CO. OF FLORIDA, INC. Principal Place of Business Mailing Address TWO ALHAMBRA PLAZA, STE. 102 TWO ALHAMBRA PLAZA, STE. 102 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 50022976 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07052006 Cha-P CR2E034 (11/05) City & State 4. FEI Number City & State Applied For 13-3225387 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FL 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 if applicable (NOTE Registered Agent signature required when remutating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. VΡ FITLE Delete THE Vice President LITTMANN, ARTHUR H. NAME NAME Crystal, Jonathan F STREET ADDRESS 32 OLD SLIP STREET ADDRESS 32 Old Slip CHY-\$1-70 NEW YORK, NY 100053504 CITY-ST-ZIP New-York, NY 100053504 TITLE Delete TOTALE ☐ Change Addition FREITAS, MARK E MAME HAME -TPEET ALDRESS 32 OLD SLIP STREET ADDRESS CITY ST-ZIP NEW YORK, NY 100053504 CITY ST-70P ☐ Delete IITE F DT. F ☐ Change ■ Addition NAME CRYSTAL, JAMES W. MAME STREET ACCORSS 32 OLD SLIP STREET ADDRESS OHY ST ZIP NEW YORK, NY 100053504-City-Si-ZiP TITLE ☐ Delete 1716 Change ☐ Addition NAME STREET ALIONESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition F-AME NAME GIREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP ☐ Delete THE ☐ Change ☐ Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing 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 strue 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 trusted 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. 2/2,344.2444

CIPY-SI-ZIP

SIGNATURE:

OTY ST-ZIE

Jonathan F. Crystal, VIce President

FILED Jul 24, 2006 8:00 am