

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063801

Entity Name: POLLAK FAMILY CORP.

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD.  
SUITE 3000  
MIAMI, FL 33131

## New Principal Place of Business:

3050 BISCAYNE BLVD.  
SUITE 700W  
MIAMI, FL 33137

## Current Mailing Address:

200 SOUTH BISCAYNE BLVD.  
SUITE 3000  
MIAMI, FL 33131

## New Mailing Address:

3050 BISCAYNE BLVD.  
SUITE 700W  
MIAMI, FL 33137

FEI Number: 65-0703217

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MELAND RUSSIN HELLINGER & BUDWICK P.A.  
200 SOUTH BISCAYNE BLVD.  
3000 WACHOVIA FINANCIAL CENTER  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

HELLINGER, ANDREW B  
3050 BISCAYNE BLVD.  
700W  
MIAMI, FL 33137 US

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.

SIGNATURE: ANDREW B. HELLINGER

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: POLLAK, HARVEY B  
Address: 675 S.W. 12TH AVE.  
City-St-Zip: POMPANO BEACH, FL 33069

Title: V ( ) Delete  
Name: POLLAK, TERESA  
Address: 675 S.W. 12TH AVE.  
City-St-Zip: POMPANO BEACH, FL 33069

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HARVEY B. POLLAK

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date