2006 FOR PROFIT CORPORATION

ANNUAL REPORT **DOCUMENT # P97000039303** 04-05-2006 90146 028 ***150.00 1. Entity Name FINEBERG FAMILY HOLDINGS, INC. Principal Place of Business Mailing Address 5500 COLLINS AVE. 5500 COLLINS AVE. **#7**01 #701 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 2. Principal Place of Business 6 Decrino 03242006 Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-0748655 Not Applicable Country Country \$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 pride FINEBERG, GLADYS x Number is Not Acceptable 5500 COLLINS AVE. section **SUITE 701** MIAMI BEACH, FL 33140 oricla 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TΠIF President TITI F Delete Change Addition FINEBERG, GLADYS Sch wide R NAME NAME LINDA Deklind Boy Drive STREET ADDRESS 5500 COLLINS AVE. STREET ADDRESS 13616 CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-ZIP TIFLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 71P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete DILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MLE Change ☐ Addition NAME NAME STREET ADDRESS 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 appliess, with all other like empowered.

CITY-ST-ZIP

SIGNATURE

Daytime Phone #

FILED Apr 05, 2006 8:00 am Secretary of State