2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

3. Mailing Address

Miami.

DOCUMENT # P98000022516

1. Entity Name OUR BOYS, INC.

Principal Place of Business

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Miami,

33142

3600 N.W. 37 Court

Country

USA

6. Name and Address of Current Registered Agent

Fl

the obligations of registered agent.

198 NW 79TH ST

MIAMI, FL 33150

FILED Mar 10, 2006 8:00 am Secretary of State

16				03-10-2006 9	0020 0	146 ** <i>*</i>	*150.00	
Mailing Address 198 NW 79TH ST MIAMI, FL 33150 Mailing Address 3600 N.W. 37 Court Suite, Apt. #, etc. City & State i ami. Fl					50	002	2155	
			02092006 Chg-P CR2E034 (11/05)					
			4. FEI Number	PLICABLE			Applied For Not Applicab	
Zip 33142	Coun	-	5. Certificate of	\$8.75 Additional Fee Required				
istered Agent			7. Name and	Address of New R	egistere	d Agent		
		Name Irwin	Kahan					

LUBIN, JOEL Street Address (P.O. Box Number is Not Acceptable) 3600 N.W. 37 Court 198 NW 79TH ST MIAMI, FL 33150 ^{Ci}Miami 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

SIGNATURE. ne of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) DATE Signature, typed or printed ha 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD Delete TITLE Trwin Kahan 3600 N.W. 37 Court T*Chance ☐ Addition IME KAHAN, IRWIN NAME NAME STREET ADDRESS SUMMERTREE AVE STREET ADORESS Miami, Florida 33142 CITY-ST-ZIP BOYNTON BEACH, FL 33446 CITY-ST-ZIP Delete VD TITLE Change ☐ Addition KAHAN, TEMI NAME NAME Temi Kahan STREET ADDRESS STREET ADDRESS SUMMERTREE AVE 3600 N.W. 37 Court Miami, Florida 33142 CITY-ST-ZIP CITY-ST-ZIP BOYNTON BEACH, FL 33446 Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Daytime Phone #