2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the receiver or trustee empowered to if changed, or on an attachment with an address, with all

SIGNATURE:

## **FILED** DOCUMENT # L30155 Feb 01, 2006 08:00 AN 1. Entity Name **Secretary of State** CARL FISHER REALTY INC. Mailing Address Principal Place of Business 8020 CRESPI BLVD. 8020 CRESPI BLVD. SUITE #1 MIAMI BEACH FL 33141 SUITE #1 MIAMI BEACH FL 33141 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0215344 Not Applicat Z≀p Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROSENFIELD, ROBERT Street Address (P.O. Box Number is Not Acceptable) 8020 CRESPI BLVD. SUITE #1 MIAMI BEACH FL 33141 City Zip Code 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 1100000413638 SIGNATURE <del>'11/86-86883..**G**03</del> Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 2 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Defete TITLE ☐ Change Additi TITLE NAME ROSENFIELD, ROBERT NAME STREET ADDRESS STREET ADDRESS 8020 CRESPI BLVD., #1 .CITY-ST-ZIP MIAMI BEACH FL 33141 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addii TITLE ROSENFIELD, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 8020 CRESPI BLVD #1 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33141 ☐ Defete ☐ Change ☐ Add\*\* THE NAME -NAME ROSENFIELD, HELEN . STREET ADDRESS STREET ADDRESS 8020 CRESPI BLVD., #1 CITY - ST - ZIP CITY-ST-ZIP MIAMI BEACH FL 33141 Change ☐ Allen TITLE Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addini □ Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Delete 1471 F ☐ Channe NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

SIGNING OFFICER OR DIRECTOR