2006 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT (AR) FILEDCEIVED May 01, 2006, 08:00 AN Secretary of State DOC!JMENT # N03000008276 1. Entity Name QUITTNER FOUNDATION, INC. Principal Place of Business Mailing Address 560 LINCOLN ROAD, SUITE 204 560 LINCOLN ROAD, SUITE 204 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 56-2400307 Not Applicable Ζip Country Ζip 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 Name DANIELS, NICHOLAS M Street Address (P.O. Box Number is Not Acceptable) ONE S.E. 3RD AVENUE, SUITE 2400 MIAMI FL 33131 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: FEE IS \$61,25 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. D TITE F ☐ Delete TITLE Change ☐ Addition QUITTNER, ROBERT NAME NAME U00000549292 560 LINCOLN ROAD, SUITE 204 STREET ADDRESS STREET ADDRESS 05/13/06-80015-002 61.25 CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition WASSERMAN, MICHAEL NAME NAME 407 LINCOLN ROAD, SUITE 6C STREET ADORESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition MARBIN, EVAN NAME NAME STREET ADDRESS 48 E. FLAGLER STREET, PENTHOUSE 104 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP TITLE Delete 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-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-71P 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 fignature shall have the samplegal 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 617, 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.