2007 FOR PROFIT CORPORATION

Jan 29, 2007 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P99000025960** 01-29-2007 90064 012 ***150.00 1. Entity Name CRAFTSMAN MALL, INC. Principal Place of Business Mailing Address 40000100 2310 HOLLYWOOD BLVD. 2310 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0968027 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **NEAL, SKLAR** DO NOT WRITE ONE S.E. 3RD AVE. SUITE 3050 MIAMI. FL 33131-2130 IN THIS SPACE 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 NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE D SKLAR, ARI NAME STREET ADDRESS 2310 HOLLYWOOD BLVD. CITY - ST - ZIF HOLLYWOOD, FL 33020 TITLE D SKLAR, NEAL NAME 2310 HOLLYWOOD BLVD. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 ROSNER, MYRON NAME 2310 HOLLYWOOD BLVD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HOLLYWOOD, FL 33020 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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.

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED