2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 189665

Entity Name: GOLDFARB-FISCHER NOVELTY, INC.

FILED Apr 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10005 NW 58TH STREET MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

10005 NW 58TH STREET MIAMI, FL 33178

FEI Number: 59-0765765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSENFELD, PAUL
10005 NW 58TH STREET
MIAMI, FL 33178 US

ROSENFELD, PAUL
10005 NW 58TH STREET
DORAL, FL 33178 US

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.

SIGNATURE: 04/11/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition Name: ROSENFELD, PAUL Name: ROSENFELD, PAUL

Address: 6775 SW 89 TERR Address: 9349 NW 50 DORAL CIRCLE NORTH

City-St-Zip: MIAMI, FL City-St-Zip: DORAL, FL 33178

Title: VSD () Delete Title: () Change () Addition

 Name:
 HOLLADAY, DORIS
 Name:

 Address:
 17100 SW 86 AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL ROSENFELD PTD 04/11/2006