2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED ANNUAL REPORT Jan 12, 2006 08:00 AM **DOCUMENT # 193634 Secretary of State** 1. Entity Name KAHN-CARLIN & COMPANY, INC. Principal Place of Business Mailing Address 3350 SOUTH DIXIE HIGHWAY 3350 SOUTH DIXIE HIGHWAY MIAMI, FL 33133 MIAMI, FL 33133 25.5 CR2E034 (11/05) 01102006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 59-0773328 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ee Required 6. Name and Address of Current Registered Agent KAHN, ALBERT DO NOT WRITE 3350 S DIXIE HWY MIAMI, FL 33133 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 NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE CARLIN, DONALD NAME STREET ADDRESS 2 CASUARINA CONCOURSE U00000383455 CITY-ST-ZIP MIAMI, FL 33143 01/13/06-80001-025 150.00 SD TITLE MAME KAHN.ALBERT STREET ADDRESS 9501 S.W. 70 AVENUE CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE

12. Thereby certify that the information supplied with this filling 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:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10,2006 3

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