2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT .** Jan 10, 2006 08:00 AM **DOCUMENT # 307796 Secretary of State** MURRAY STEIN, INC. Principal Place of Business Mailing Address 13248 W. BROWARD BLVD. 13248 W. BROWARD BLVD. PLANTATION, FL 33325 PLANTATION, FL 33325 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1153382 Not Applicable \$8.75 Additional 5. Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent STEIN, WARREN DO NOT WRITE 13248 W. BROWARD BLVD. PLANTATION, FL 33325 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 lamillar with, and accept the obligations of registered agent Signature, typied or printed name of registered agent and title in applicable (NOTE Pegistered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. **PSTD** TITLE NAME STEIN, WARREN STREET ADDRESS 13248 W. BROWARD BLVD U000000381541 CHY SU ZIP PLANTATION, FL 33325 n1/11/06-80054-025 150.00 HH NAME STREET ADDRESS CITY 51 21P TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP fiftf IN THIS SPACE NAME STREET ADDRESS CITY ST ZIP TITLE

12. Thereby 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 legal to the proposed or on an attachment with an address.

SIGNATURE: [

NAME STREET ADDRESS CITY ST ZIP ME NAME STREET ADDRESS CHY ST-ZIP