2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-20-2006 90025 049 ***150.00 **DOCUMENT #313946** 1. Entity Name GULF STREAM PLAZA, INC. 60004002 Principal Place of Business Mailing Address 3675 SW 24 STREET **3675 SW 24 STREET** MIAMI, FL 33145 MIAMI, FL 33145 01132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1399714 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SACHS, KARL M CPA DO NOT WRITE 3675 SW 24 STREET MIAMI, FL 33145 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DUNPHY, JOAN S **BELCHER LANE** STREET ADDRESS CITY-ST-ZIP FAR HILLS, NJ 07931 OD STEINHARDT, RAPHAEL NAME STREET ADDRESS 2121 N.E. 190TH TERRACE CITY-ST-ZIP NORTH MIAMI BCH, FL 33179 TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

NAME STREET ADDRESS CITY-ST-7iP

FILED Jan 20, 2006 8:00 am