2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2006 08:00 AM **DOCUMENT # 579200 Secretary of State** 1. Entity Name HAMPSTEAD REALTIES OF FLORIDA, INC. Mailing Address Principal Place of Business 111 S. 17TH AVE. 111 S. 17TH AVE. HOLLYWOOD, FL 33020-6801 HOLLYWOOD, FL 33020-6801 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1844260 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOROZ, BORIS DO NOT WRITE 19 A 19 A 19 A 19 111 S. 17TH AVENUE HOLLYWOOD, FL 33020 . IN THIS SPACE 8. The above named entity submits this statement for the pulpose of changing its registered office or registered agent, or both, in the State of Florida. I am famillar 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 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10, TITLE PD MOROZ, BORIS NAME . 4 1 1 3 1 F CHES HIS. STREET ADDRESS 2030 S OCEAN DR APT 1709 HALLANDALE, FL 00000, 33009 CITY-ST-ZIP ---- U00000380923 TITLE 01/11/06-80033-022 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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

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GNATURE: SIGNATURE AND TYPED OR PRINTED MANE OF SIGNING OFFICER OR DIRECTOR 10316

changed, or on an attachment with an address, with all other like empowered.