2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2006 08:00 AM **DOCUMENT # 628846 Secretary of State** 1. Entity Name MORTON KLEIN BUYING ASSOCIATES, INC. Principal Place of Business Mailing Address 1435 BREAKWATER TERRACE HOLLYWOOD FL 33019 1435 BREAKWATER TERRACE HOLLYWOOD FL 33019 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State Applied For City & State 4. FEI Number 59-1932818 Not Applicable Country, Ζιρ Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DONOFF, CRAIG, ESQ. 18301 BISCAYNE BLVD Street Address (P.O. Box Number is Not Acceptable) NORTH MIAMI BEACH FL 33160 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing - After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE ☐ Change TITLE ☐ Delete H00000406107 KLEIN, MORTON NAME NAME 02/07/06-80076-006 150.00 STREET ADDRESS 2025 N.E. 198 TERR STREET ADDRESS CRTY-ST-ZIP CITY-ST-ZIP N MIAMI BEACH FL SD Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME KLEIN, JEAN B. STREET ADDRESS STREET ADDRESS 2025 N.E. 198 TERR CITY-ST-ZIP CITY - ST-ZIP N MIAMI BEACH FL ☐ Addition ☐ Change HTLE ☐ Detete TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition MILE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - SI - 70P CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Defete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

FILED

SIGNATURE: Waten Klein President 01/25/06 954 457 7746

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