

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 628846

FILED
Aug 23, 2006
Secretary of State

Entity Name: MORTON KLEIN BUYING ASSOCIATES, INC.

Current Principal Place of Business:

1435 BREAKWATER TERRACE
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

1435 BREAKWATER TERRACE
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 59-1932818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOFF, CRAIG, ESQ.
18301 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

LAW OFFICES OF FRYE & ASSOCIATES, P.A.
20900 WEST DIXIE HIGHWAY
AVENTURA, FL 33180 US

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.

SIGNATURE: AUSTIN A. FRYE

08/23/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KLEIN, MORTON,
Address: 2025 N.E. 198 TERR
City-St-Zip: N MIAMI BEACH, FL

Title: SD (X) Delete
Name: KLEIN, JEAN B.,
Address: 2025 N.E. 198 TERR
City-St-Zip: N MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MORTON KLEIN

PD

08/23/2006

Electronic Signature of Signing Officer or Director

Date