2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 24, 2006 8:00 am Secretary of State **DOCUMENT #638407** 04-24-2006 90375 022 ***150.00 1. Entity Name ERICH GOMPERTZ ASSOCIATES, INC. Principal Place of Business Mailing Address 941 S.W. 70TH AVENUE 941 S.W. 70TH AVENUE PLANTATION, FL 33317 PLANTATION, FL 33317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04112006 Chg-P Applied For City & State City & State 4. FEI Number Not Applicable 59-1945038 Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOEL, MARCUS Street Address (P.O. Box Number is Not Acceptable) 676 W PROSPECT RD FORT LAUDERDALE, FL 33309 Zip Code City FL 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME GOMPERTZ, ERICH NAME STREET ADDRESS STREET ADDRESS 941 S.W. 70TH AVENUE CITY-ST-ZIP PLANTATION, FL CITY-ST-ZIP ☐ Addition ST Delete ☐ Change TITLE GOMPERTZ, ERICH NAME NAME STREET ADDRESS 941 S.W. 70TH AVENUE STREET ADDRESS CITY-ST-ZIP PLANTATION, FL CITY-ST-ZIP ☐ Addition TITLE VD Delete TITLE Charles GOMPERTZ, NORMA A. NAME NAME STREET ADDRESS 941 S.W. 70TH AVENUE STREET ADDRESS CITY-ST-ZIP PLANTATION, FL CITY-ST-7(P ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 frustee 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 accuracy, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED