2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 16, 2007 08:00 All Secretary of State **DOCUMENT # 671884** 1. Entity Name FRIEDMAN & COMPANY, INC. Principal Place of Business Mailing Address 2424 SOUTH DIXIE HIGHWAY 2424 SOUTH DIXIE HIGHWAY **MIAMI FL 33133 MIAMI FL 33133** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2002870 Not Applicable Zip Country Zin Country **\$8.75** Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRIEDMAN ALLAN F 2424 S DIXIE HWY Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33133 City 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 Signature, typed or nunted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE **FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE Delete TITLE Addition FRIEDMAN, ALLAN F NAME NAME 2424 SO DIXIE HWY STREET ADDRESS STREET ADDRESS MIAMI, FL 00000 CITY-ST-ZIP CITY-ST-ZIP DPV TITLE ☐ Delete TITLE ☐ Change Addition FRIEDMAN ALLAN F NAME NAME 2424 SO DIXIE HWY STREET ADDRESS STREET ADORESS MIAMI, FL 00000 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TOTE Change ☐ Addition NAME NAME STRLET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP HILE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAMI: NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITUE. ☐ Delete '25/07-80014-(@Echapsa) _ @ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY+ST-ZIP CITY - ST-ZIP

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 eath; 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.

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF CIGNING OFFICER OR DIRE

ALLAN F. FRIEDMAN

4/11/07 305-854-3445