2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 13, 2006 8:00 am Secretary of State 01-30-2006 90049 049 ****61.25 **DOCUMENT #767956** SHUL OF BAL HARBOUR, INC. CACRUUDD Principal Place of Business Mailing Address 9540 COLLINS AVENUE 9540 COLLINS AVE SURFSIDE, FL 33154 US SURFSIDE, FL 33154 01102008 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2302315 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LICHTER, DAVID DO NOT WRITE 2120 N.E. 117TH ROAD NORTH MIAMI, FL 33181 IN THIS SPACE 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. Syped or printed name of registered agent and bits if applicable DATE (NOTE, Registered Agent signature required when re-instating) 9. Election Campaign Financing Filling Fee is \$81.25 \$5.00 May Bo Trust Fund Contribution. Added to Feet Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE PD HOLTZ, ABEL NAME STREET ADDRESS 9999 COLLINS AVE, PH3 CITY-ST-ZIP BAL HARBOUR, FL 33154 TITTI F **BEROMANN**, GEORGE 1496 PRESIDENTIAL WAY STREET ADDRESS CITY-ST-ZIP N MIAMI BCH, FL 33179 TITLE LICHNER DAVID 2120 NE 117TH ROAD MIAMI, FL 33181 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STEIN, ERIC NAME STREET ADDRESS 1260 98TH STREET CITY-ST-ZIP BAY HARBOUR ISLANDS, FL 33154 TITLE WOLF, DAVID NAME STREET ADDRESS 223 BAL BAY DRIVE CITY-ST-ZP BAL HARBOUR, FL 33154 TITLE BORUCHIN, OSCAR 9999 COLLINS AVE, 6A 12. I hereby certify that the information supplied with this tilling does not quality for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the Information indicated on this report of suppliemental sport is true and securate and that my signature shall have the same legal effect as if made under cash; that I am an officer or director of the corporation or the feccher for trustled empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactment without a specific empowered. CITY-ST-ZIP BAL HARBOUR, EL 33144 SIGNATURE:

FILED