2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000000295

Entity Name: THE SECOND HARVEY B. POLLAK LIMITED PARTNERSHIP

Apr 28, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

675 SW 12TH AVE

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

675 SW 12TH AVE POMPANO BEACH, FL 33069

FEI Number: 65-0724794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HELLINGER, ANDREW B ESQ MELAND RÚSSIN HELLINGER & BUDWICK PA 3000 WACHOVIA FIN CTR, 200 S BISCAYNE BLVD

MIAMI, FL 33131 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.

HELLINGER, ANDREW B ESQ

3050 BISCAYNE BLVD.

MIAMI, FL 33137 US

700W

SIGNATURE: ANDREW B. HELLINGER 04/28/2006

> Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P96000063801

Name: POLLAK FAMILY CORP

2600 ISLAND BLVD., STE. 2304 Address: Address: City-St-Zip: WILLIAMS ISLAND, FL 33160 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

GΡ SIGNATURE: HARVEY B. POLLAK 04/28/2006