2006 FOR PROFIT-CORPORATION ANNUAL REPORT (AR)

of the corporation or the receiver by it is changed, or on an attachment with

SIGNATURE:

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ss, with all other like empowered.

## Apr 03, 2006 08:00 AM Secretary of State DOCUMENT # F01000002550 t. Entity Name LEUMI INVESTMENT SERVICES INC. Principal Place of Business Mailing Address 562 FIFTH AVENUE 562 FIFTH AVENUE 7TH FLOOR 7TH FLOOR NEW YORK NY 10036 NEW YORK NY 10036 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State City & State 4. FEI Number Applied For 13-4132289 Not Applicat Country Zip Country Zia \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. Lam familiar with, and access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and rife it applicable (NOTE Registered Agent argnature required when reinstation) DATE FILE NOW!!! FEE IS \$150.00. 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 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, TIME TITLE ☐ Defete Change. ☐ Addition LIFTON, ROBERT K MAMS STREET ADDRESS 983 PARK AVENUE STREET ADDRESS U0000048911S CITY-ST-792 NEW YORK NY 10028 CUY-ST-ZIP 04/18/06-80002-024 150.00 TITLE ☐ Delete TITLE ☐ Change Addition MAME FROMOWITZ, CHAIM MANAF STREET ADDRESS 579 FIFTH AVENUE STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10036 CITY - ST- 7/P Delete TIME TIDES ☐ Change Addition NAME MAME EIDEN, NANCY M STREET ADDRESS 562 FIFTH AVENUE STRILLI AUGRESS CXTY-ST-ZIP NEW YORK NY 10036 CHY-ST-ZIP TITLE Delete ☐ Channe ☐ Addition NAME SEGAL, ZALMAN NAME 579 FIFTH AVENUE SIBEET ADDRESS STREET ADDRESS CITY-SI-ZIP NEW YORK NY 10036 City-St-ZiP TITLE ☐ Delete TITLE ☐ Change Addition HOWARD, DONALD S NAME 3 HOOK HARBOR ROAD STREET ADDRESS STREET ADDRESS ATLANTIC HIGHLANDS NJ 07716 City-St-Zif CITY-ST-ZIP n BILE ☐ Detete ☐ Change Addition ROSEN, UZI NAME NAME 562 FIFTH AVENUE STREET ADDRESS STREET ADDRESS NEW YORK NY 10036 CHTY-ST-ZIP CHTY-ST-ZEP 12. I hereby certify that the information supplied with Ities filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 turther certify that the information indicated on this report or suppliemental expensions 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 by flustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

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