2006 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT **DOCUMENT # F03000004710** 02-13-2006 90029 017 ***150.00 1. Entity Name BEDFORD AVENUE REALTY INC. Mailing Address Principal Place of Business 210 - 71ST ST., STE. 309 1 FINANCIAL PLAZA MIAMI BEACH, FL 33141 **SUITE 2001** FORT LAUDERDALE, FL 33394 01242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 13-3911761 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DADE COUNTY CORPORATE AGENTS, INC. DO NOT WRITE 18901 N.E. 29TH AVE., STE. 100 AVENTURA FL 33180 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE YEHEZKEL, HAIM STREET ADDRESS 2104-71ST ST., STE. 309 CITY-ST-ZIP MIAMI BEACH, FL 33141 DISHI, AVI NAME STREET ADDRESS 210 - 71ST ST., STE, 309 CITY-ST-ZIP MIAMI BEACH, FL 33141 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 truets sempowered in 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 we

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

1/30/06 212-568-2017

FILED Feb 13, 2006 8:00 am