2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # F03000004710 01-22-2007 90087 010 ***150.00 BEDFORD AVENUE REALTY INC. 40003711 Mailing Address Principal Place of Business 1 FINANCIAL PLAZA 210 - 71ST ST., STE. 309 MIAMI BEACH, FL 33141 **SUITE 2001** FORT LAUDERDALE, FL 33394 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (12/06) 01082007 Applied For 4. FEI Number City & State City & State 13-3911761 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DADE COUNTY CORPORATE AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 18901 N.E. 29TH AVE., STE. 100 AVENTURA, FL 33180 City Zip Code FL 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 printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 Addition Delete TITLE TITLE YEHEZKEL, HAIM NAME 210 - 71ST ST., STE. 309 STREET ADDRESS STREET ADDRESS MIAMI BEACH, FL 33141 CDY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE TITLE DISHI, AVI MAME 601 W. 182 nd St. STREET ADDRESS. STREET ADDRESS 210 - 71\$T ST., STE. 309 MIAMI BEACH, FL 33141 CHY ST ZIP New York, NY 10033 CITY - \$1 - ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY SI-ZIP CHY-SE ZIP ☐ Change ■ Addition ☐ Delete HILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Change Addition ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete THILE ☐ Change ☐ Addition HILLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 of 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 attackment with an address, with an officer empowered.

FILED Jan 22, 2007 8:00 am