2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 27, 2007 08:00 AN Secretary of State DOCUMENT # F05000005984 STOLTZ MIZNER COURT, INC. Principal Place of Business Mailing Address 301 YAMATO RD., STE. 3101 301 YAMATO RD., STE. 3101 BOCA RATON, FL 33431 BOCA RATON, FL 33431 03052007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0847182 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STOLTZ, MORRIS L II DO NOT WRITE 301 YAMATO RD., STE. 3101 BOCA RATON, FL 33431 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 agristure required when reinstating) 9. Election Campaign Financing #11/11000680654 04/04/07-80069-002 950.00 \$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 10. CPS THLE NAME STOLTZ, MORRIS L II STREET ADDRESS 301 YAMATO RD., STE. 3101 CITY-ST-ZIP BOCA RATON, FL 33431 3171.5 NAME STREET ADDRESS CITY-ST-ZIP TITLE MANE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHY-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 cath; that I am an officer or director of the corporation or the receiver or this see 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 attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED