2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # F69591 04-30-2007 90822 048 ***150.00 1. Entity Name COLODNY, FASS, TALENFELD, KARLINSKY & ABATE, Principal Place of Business Mailing Address ONE FINANCIAL PLAZA 23RD FLOOR ONE FINANCIAL PLAZA 23RD FLOOR 100 S.E. 3RD AVE. 100 S.E. 3RD AVE. FT, LAUDERDALE, FL 33394 FT. LAUDERDALE, FL 33394 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 04132007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2170069 Not Applicable Zip Country Zip Country \$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 FASS, JOEL S Street Address (P.O. Box Number is Not Acceptable) 100 DE 3RD AVE 23RD FLOOR FORT LAUDERDALE, FL 33394 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TITLE Delete TITLE Change Addition FASS, JOEL S NAME NAME STREET ADDRESS 100 SE 3RD AVE., 23RD FLOR STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33394 CITY-ST-7IP VD Change □ Delete TITLE TITLE Addition COLODNY, MICHAEL NAME NAME STREET ADDRESS 100 SE 3RD AVE., 23RD FLOOR STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE, FL 33394 CITY-ST-ZIP TITLE TITLE □ Delete __ Change Addition TALENFELD, HOWARD M. NAME 100 SE 3RD AVE., 23RD FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33394 CITY-ST-ZIP TITLE TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP his filling does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information the and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director lered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if that I other like empowered. 12. I hereby certify that the indicated on this report of of the corporation or the changed, or on an attack

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