2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Mar 22, 2007 08:00 A DOCUMENT # G07471 Secretary of State 1. Entity Name STEINBERG & GOTTDIENER, INC. Principal Place of Business Mailing Address 8600 N.W. SOUTH RIVER DRIVE 8600 N.W. SOUTH RIVER DRIVE SUITE 218 MIAMI FL 33166 SUITE 218 MIAMI FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2235627 Not Applicable Zip Zip Country 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 Name GOTTDIENER, GEORGE Street Address (P.O. Box Number is Not Acceptable) 8600 N.W. SOUTH RIVER DRIVE **MIAMI FL 33166** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title / applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. 🗌 Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HHIE Delete THIF ☐ Change ■ Addition GOTTDIENER, GEORGE NAME NAME 20515 E CC DR STREET ADDRESS STREET ADDRESS **AVENTURA FL 33180** CITY-ST-ZIP CITY-ST-ZIP U00000675636 Change VΡ HITTE ☐ Detete MILE Addition | STEINBERG, ALAN n3/30/07-80027-003 150.00 NAME NAME 3241 SW 192 AVE STRUET ADDRESS STREET ADORESS MIRAMAR FL 33029 CITY-ST-ZIP CiTY - ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

indicated on this report or supplior ental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an effect or director of the corporation or the receiver or 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 attachment with an address, with all only like empowered. GEORGE GOTTDIENER

CITY - ST - ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information

SIGNATURE:

CHTY-ST-ZIP