2006 FOR PROFIT CORPORATION

Apr 03, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # G16326 04-03-2006 90364 003 ***150 00 1. Entity Name EINHORN ASSOCIATES, INC. Principal Place of Business Mailing Address 2777 NE 183RD STREET 2777 NE 183RD STREET APT. 725 APT. 725 AVENTURA, FL 33160 AVENTURA, FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222006 CR2E034 (11/05) City & State 4. FEI Number Applied For City & State 59-2240110 Not Applicable 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 EINHORN, BENJAMIN Street Address (P.O. Box Number is Not Acceptable) **2777 NE 183RD STREET** APT. 725 AVENTURA, FL 33160 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition NAME EINHORN, BENJAMIN NAME STREET ADDRESS 2777 NE 183RD STREET, APT. 725 STREET ADDRESS AVENTURA, FL 33160 CITY-ST-ZIP CITY-ST-ZIP ST ☐ Delete TITLE ☐ Change TITLE Addition NAME EINHORN, ROSALIND NAME STREET ADDRESS 2777 NE 183RD ST., APT. 725 STREET ADDRESS AVENTURA, FL 33160 CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY STAZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition

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 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 other like empowered.

NAME STREET ADDRESS

TITLE

Delete

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7iP

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TYPED OR PRINTED NAME OF 81

BENJAMIN EINHORN 3/28/06

☐ Change

☐ Addition

FILED