2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Feb 09, 2006 08:00 AN DOCUMENT # G23516 1. Entity Name **Secretary of State** BARRY KIVEL INC. Principal Place of Business Mailing Address 4001 N OCEAN BLVD 4001 N OCEAN BLVD PH B4 BOCA RATON FL 33431 US **BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State City & State 4. FEI Number Applied For 59-2253835 Not Applicable ZiD 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 Name KAGAN, ARNOLD H Street Address (P.O. Box Number is Not Acceptable) 4001 N OCEAN BLVD., PHB4 **BOCA RATON FL 33431** City Zip Code FI 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 hyperior printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstatung) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Bo After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change NAME KIVEL, BARRY HAME U00000426620 STREET ADDRESS 932 PRINCETON ST STREET ADDRESS 02/20/06-80050-023 150.00 CITY-ST-ZIP SANTA MONICA CA 90403 CITY-ST-ZIP Delete HILE ☐ Change Addilia NAME KIVEL, BARBARA STREET ADDRESS 932 PRINCETON ST STREET ADDRESS CITY-ST-ZIP SANTA MONICA CA 90403 CITY ST- ZIP TITUE. AS ☐ Defete ☐ Change ☐ Address MAME KAGAN, RICHARD M NAME STREET ADDRESS 27 TWEED BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP UPPER GRANDVIEW NY 10960 TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Celete ☐ Change Aide NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIF CITY-ST-ZIP TITLE ☐ Delete MRE ☐ Change ∏ Addin' NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 directly 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 1 if changed, or on an attachment with an address, with all other like empowered.

ER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING