2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachmen

SIGNATURE

Secretary of State 03-03-2006 90107 026 ***150.00 DOCUMENT # G75489 1. Entity Name EVITAR PROPERTIES, INC. 4006300-Principal Place of Business Mailing Address P 0 BOX 6329 5834 FUNSTON ST HOLLYWOOD, FL 33081 US HOLLYWOOD, FL 33081 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 59-2370853 Not Applicable 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 BURNSTEIN, STEVEN Street Address (P.O. Box Number is Not Acceptable) 5834 FUNSTON ST HOLLYWOOD, FL 33081 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change TITLE Delete TITLE Addition NAME BERNSTEIN, STEVEN NAME **5834 FUNSTON STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33081 CITY-ST-ZIP Delete ☐ Addition TITLE TITLE ☐ Change SIMON, MARCIA NAME NAME STREET ADDRESS 4320 WASHINGTON STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD, FL Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BILE ☐ Delete TITLE Change ☐ Addition NAME 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 Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental point is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

2-4-06

FILED Mar 03, 2006 8:00 am