2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachmen

SIGNATURE:

Mar 08, 2006 8:00 am Secretary of State DOCUMENT # H42916 03-08-2006 90168 038 ***150.00 1. Entity Name ANDIV INVESTMENT CORP. Principal Place of Business Mailing Address % RICHARD ABRAMOWITZ % RICHARD ABRAMOWITZ 7800 W OAKLAND PARK BLVD, #101 7800 W OAKLAND PARK BLVD, #101 SUNRISE, FL 33351-6751 SUNRISE, FL 33351-6751 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 03032006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** 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 ABRAMOWITZ, RICHARD Street Address (P.O. Box Number is Not Acceptable) 7800 W OAKLAND PARK BLVD #101 SUNRISE, FL 33321 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. П Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PΠ ☐ Delete ☐ Addition TITLE ☐ Change ABRAMOWITZ, RICHARD NAME NAME 7800 W OAKLAND PARK BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE, FL CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change ■ Addition POMERANTZ, HOWARD NAME NAME STREET ADDRESS 7800 W. OAKLAND PARK BLVD, SUITE 101 STREET ADDRESS CITY-ST-7/P SUNRISE, FL CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information scribiling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplier ental 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

FILED