2006 FOR PROFIT CORPORATION - (ANNUAL REPORT (AR)

it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF

GNING OFFICER OF DIRECTOR

SIGNATURE:

FILED Apr 17, 2006 08:00 Al Secretary of State DOCUMENT # J03947 1. Entity Name LORI-GOLD ENTERPRISES, INC. Principal Place of Business Mailing Address 1410 CLEVELAND RD 1410 CLEVELAND RD MIAMI BEACH FL 33141 MIAMI BEACH FL 33141 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-2644972 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GLICKMAN PHILLIP Street Address (P.O. Box Number is Not Acceptable) 605 IVES DAIRY RD 6103 N MIAMI BCH FL 33179 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 reinstability) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. MILE Delete THE ☐ Change Addition NAME GOLDBERG, TRINA P. MAME U00000511467 STREET ADDRESS STREET ADDRESS 1410 CLEVELAND RD 04/29/06-80049-023 150.00 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33141 Addition Change TITLE ☐ Delete TITLE NAME LORING, NANCY STREET ADDRESS STREET ADDRESS 907 N SHORE DRIVE CITY-ST-ZIP C(TY-ST-7)8 MIAMI FL 33141 ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THE ☐ Change Addition IMΣ NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIE THLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. In 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 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

pril 10,06