2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2006 8:00 am Secretary of State DOCUMENT #J11281 04-21-2006 90118 032 ***150 00 GILLER & GILLER, INC. Principal Place of Business Mailing Address % IRA D. GILLER % IRA D. GILLER 975 ARTHUR GODFREY RD 975 ARTHUR GODFREY RD 50014593 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04142006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 59-2698007 Not Applicable Zip 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 GILLER, IRA D. Street Address (P.O. Box Number is Not Acceptable) 975 ARTHUR GODFREY RD MIAMI BEACH, FL 33140 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 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition Delete TIT1 F GILLER, IRA D. NAME NAME 975 ARTHUR GODFREY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZiP MIAMI BEACH, FL CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE Change GILLER, NORMAN M. NAME NAME STREET ADDRESS 975 ARTHUR GODFREY RD. STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP ST TITLE ☐ Delete TITLE ☐ Change ■ Addition GILLER, HONEY NAME NAME ß STREET ADDRESS 975 ARTHUR GODFREY RD. STREET ADDRESS MIAMI BEACH, FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■#Iddition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOTE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliered 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 rustee 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 attackment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED