2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-71P

Mar 23, 2006 08:00 AM DOCUMENT # K05955 **Secretary of State** MELVIN S. LANDOW & ASSOCIATES, INC. Principal Place of Business Maiting Address 5497 STEPLECHASE **5497 STEEPLECHASE** BOCA RATON, FL 33496 US HIGHLAND BEACH, FL 33496 £ 03072006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0007436 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANDOW, MELVIN S. 5497 STEEPLECHASE BOCA RATON, FL 33496 3. 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) 0000000478585 9. Election Campaign Financing \$5.00 May Be |04/08/06 80011-020 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 32777 LANDOW, MELVIN S. NAME 5497 STEEPLECHASE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 LANDOW, ALAN NAME 7800 BAY CEDAR DR STREET ADDRESS The state of the s CITY-ST-ZIP ORLANDO, FL 32835 TATLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIF IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CMY-ST-ZP TITLE NAME STREET ADDRESS - 34 P

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions comained in Chapter 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 to changed, or on an attachment with an address, with all other like empowered.

FILED

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Daytime Phone #