2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51898

Entity Name: TOLLOR, INC.

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2188 NE 123 ST

NORTH MIAMI BEACH, FL 33181 US

Current Mailing Address: New Mailing Address:

2188 NE 123 ST

NORTH MIAMI BEACH, FL 33181 US

FEI Number: 65-0089322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LORBER, EZRA 2125 NORTHEAST 187TH STREET MIAMI, FL 33179 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 LOBER, KENNETH,
 Name:
 LORBER, KENNETH

 Address:
 2188 NE 123 ST
 Address:
 2188 NE 123 ST

City-St-Zip: NORTH MIAMI BEACH, FL 33181 City-St-Zip: NORTH MIAMI BEACH, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH LORBER D 04/27/2007

Electronic Signature of Signing Officer or Director

Date