2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 11, 2006 08:00 AM DOCUMENT # K52215 **Secretary of State** SIDNEY FISH REALTY-FLORIDA, INC. Mailing Address Principal Place of Business 5996 PINEWOOD AVENUE 5996 PINEWOOD AVENUE PARKLAND, FL 33067 PARKLAND, FL 33067 CR2E034 (11/05) 01072006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0089205 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FISH, ROBERT J DO NOT WRITE 5996 PINEWOOD AVENUE IN THIS SPACE PARKLAND, FL 33067 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. 1/7/06 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FISH, SIDNEY STREET ADDRESS 11452 BOCA WOODS LN CITY-ST-ZIP BOCA RATON, FL TITLE VS NAME FISH, SARA M U00000382729 01/12/06-80025-019 150.00 11452 BOCA WOODS LN STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS GITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP