2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: A

SIGNATURE AND TYPED OF

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State 02-05-2007 90099 015 ***150.00 DOCUMENT # K73280 1. Entity Name ERLICHMAN-STARR PROPERTIES, INC. Principal Place of Business Mailing Address **60011562** % ELIOT D. ERLICHMAN % ELIOT D. ERLICHMAN SUITE 101, 7325 SW 63RD AVE SUITE 101, 7325 SW 63RD AVE S MIAMI, FL 33143 S MIAMI, FL 33143 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0110013 Not Applicable Zin Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ERLICHMAN, S. ROY Street Address (P.O. Box Number is Not Acceptable) STE. 101 7325 SW 63RD AVE S MIAMI, FL 33143 City Zip Code 8. The above named epity 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition ERLICHMAN, ELIOT D PHD NAME NAME 7325 SW 63 AVE #101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP S MIAMI, FL 33143 CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition TITLE ERLICHMAN, S. ROY, PHD. NAME NAME 7325 SW 63 AVE #101 STREET ADDRESS STREET ADDRESS CITY ST-ZIP S MIAMI, FL 33143 CITY-ST-ZIP ٠,٠٤ TITLE ☐ Change ☐ Addition ☐ Defete STARR, GAIL NAME 7325 SW 63 AVE #101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP S. MIAMI, FL 33143 CITY-ST-ZIF TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST 7IP CITY ST ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST ZIP 12. Thereby 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 increased on this report or supplied in the port 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 of trustee 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 attachment with an address, with all other like empowered.

FILED Feb 05, 2007 8:00 am