2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 14, 2006 08:00 AM **DOCUMENT # L00689** Secretary of State RICHARD MARCUS, INC. Principal Place of Business Mailing Address **4000 NW 30TH AVE** P.O. BOX 521399 MIAMI, FL 33142 MIAMI, FL 33152-1399 07052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0130579 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARCUS, RICHARD S. DO NOT WRITE 4000 NW 30TH AVE. MIAMI, FL 33142 IN THIS SPACE 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 RICHARD S. MAA the obligations of registered agent. SIGNATURE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITI F MARCUS, RICHARD S. NAME STREET ADDRESS 11685 CANAL DR #408 000000570281 N MIAMI, FL 33181 CITY-ST-ZIP 07/14/06-80006-020 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 if changed, or on an attachment with an address, with all other like empowered. PLAPERT S. ITAPERTS.

SIGNATURE: 2