2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005883

Entity Name: KAPLAN SCHWARTZ LLC

FILED Apr 27, 2006 Secretary of State

() Change () Addition

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

621 NW 53RD ST., STE. 390 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

621 NW 53RD ST., STE. 390 BOCA RATON, FL 33487

FEI Number: 04-3631867 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:

WAYNE KAPLAN, P.A. THE LAW OFFICE OF HOWARD L. SCHWARTZ, P.A. 621 NW 53RD ST., STE. 390 BOCA RATON, FL 33487 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

Electronic eignature of registered rigent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:

 Name:
 WAYNE KAPLAN, P.A.,
 Name:

 Address:
 621 NW 53RD ST., STE. 390
 Address:

 City-St-Zip:
 BOCA RATON, FL 33487
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LAW OFFICE OF HOWARD, L. SCHWARTZ, P.A.
 Name:

 Address:
 621 NW 53RD ST., STE 390
 Address:

 City-St-Zip:
 BOCA RATON, FL 33487
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HOWARD SCHWARTZ MGR 04/27/2006