2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 20, 2006 8:00 am Secretary of State DOCUMENT #L11952 04-20-2006 90176 020 ***150.00 1. Entity Name KENDALL HAMMOCKS, INC. 40002-Principal Place of Business Mailing Address % CLIFFORD L. SUCHMAN C/O SHANE SUCHMAN R. E. CO. 1550 MADRUGA AVE S230 15675 SW 88 ST CORAL GABLES, FL 33146 MIAMI, FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 65-0148053 Not Applicable Country Zip 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 SUCHMAN, LAWRENCE E Street Address (P.O. Box Number is Not Acceptable) 1550 MADRUGA AVE SUITE 230 CORAL GABLES, FL 33146 City Zip Code FL 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. SIGNATURE 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 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DP TITLE TITLE ☐ Change ★ Addition ☐ Delete SUCHMAN, CLIFFORD L. NAME NAME PHILIP LEITMAN STREET ADDRESS 1550 MADRUGA AVE STREET ADDRESS 1550 MADRUGA AVE CITY-ST-ZIP CORAL GABLES, FL CITY-ST-ZIP CORAL GABLES, FL. THLE Delete TITLE ☐ Change ☐ Addition ROBERTS, PETER A NAME MAME STREET ADDRESS 1550 MADRUGA AVE STREET ADDRESS CORAL GABLES, FL CUTY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete UDE ☐ Change SHANE, MARTIN H NAME NAME STREET ADDRESS 1550 MADRUGA AVE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY-ST-ZIP TITLE ☐ Change ☐ Addition UDF Delete SUCHMAN, DANIEL A NAME STREET ADDRESS 328 MINORCA AVE STREET ADDRESS CORAL GABLES, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SUCHMAN, LAWRENCE E NAME NAME STREET ADDRESS 1550 MADRUGA AVE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CHY-ST-ZIP Oelete TITLE ☐ Change ☐ Addition TITLE NAME

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

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PETER A. ROBERTS

FILED