

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L90385

FILED
Apr 26, 2006
Secretary of State

Entity Name: KREISBERG MANAGEMENT CO., INC.

Current Principal Place of Business:

500 NE 185TH ST
MIAMI, FL 33179

New Principal Place of Business:

3284 NE 167 ST
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

500 NE 185TH ST
MIAMI, FL 33179

New Mailing Address:

3284 NE 167 ST
NORTH MIAMI BEACH, FL 33160

FEI Number: 65-0209155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREISBERG, IRVING
500 NE 185TH ST
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

KREISBERG, JULIAN
3284 NE 167 ST
NORTH MIAMI BEACH, FL 33160 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: JULIAN KREISBERG

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KREISBERG, IRVING,
Address: 500 NE 185TH ST
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: KREISBERG, MARILYN,
Address: 500 NE 185TH ST
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: KREISBERG, JULIAN,
Address: 500 NE 185TH ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KREISBERG, IRVING
Address: 251 CRANDON BLVD.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D (X) Change () Addition
Name: KREISBERG, MARILYN
Address: 251 CRANDON BLVD.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D (X) Change () Addition
Name: KREISBERG, JULIAN
Address: 3284 NE 167 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIAN KREISBERG

D

04/26/2006

Electronic Signature of Signing Officer or Director

Date