2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # M00061

SCHWARTZ, GOLD, COHEN, ZAKARIN & KOTLER, P.A.



FILED Feb 02, 2007 08:00 AM **Secretary of State**

Principal Place of Business

54 SW BOCA RATON BLVD.

SUITE 300

BOCA RATON, FL 33432 US

Mailing Address

54 SW BOCA RATON BLVD.

SUITE 300

BOCA RATON, FL 33432 US

01102007

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2407070

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

COHEN, EDWARD B. 54 SW BOCA RATON BLVD. SUITE 300 BOCA RATON, FL 33432

DO NOT WRITE 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 the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered egent and title if epiticable. (NOTE: Registered Agent aignature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			000000617912 02/08/07-80009-002-150.00
10. OFFICERS AND DIRECTORS					
INTE	VD				
NAME	SCHWARTZ, ALLAN H.				
STREET ADDRESS	ADDRESS 54 SW BOCA RATON BLVD.				

BOCA RATON, FL CITY-ST-ZIP TIFLE ZAKARIN, RONALD M. NAME 54 SW BOCA RATON BLVD. STREET ADDRESS CITY+ST-ZIP BOCA RATON, FL TITLE COHEN, EDWARD B. NAME STREET ADDRESS 54 SW BOCA RATON BLVD. BOCA RATON, FL CITY-SI-ZIP TITLE KOTLER, MICHAEL J 54 SW BOCA RATON BLVD. STREET ADDRESS BOCA RATON, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby 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 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.

SIGNATURE:

PRES SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR