2006 FOR PROFIT CORPORATION

Feb 22, 2006 8:00 am Secretary of State ANNUAL REPORT 02-22-2006 90017 050 ***150.00 DOCUMENT # M27776 1. Entity Name R.K. ASSOCIATES #1, INC. Principal Place of Business Mailing Address 17100 COLLINS AVENUE 17100 COLLINS AVENUE SUITE 225 SUITE 225 MIAMI BEACH, FL 33160 MIAMI BEACH, FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 59-2667932 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent R.K. ASSOCIATES Street Address (P.O. Box Number is Not Acceptable) 17100 COLLINS AVENUE **SUITE 225** MIAMI BEACH, FL 33160 Zip Code 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 tale if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE ☐ Delete TITLE Change ☐ Addition NAME KATZ, RAANAN NAME STREET ADDRESS 17100 COLLINS AVE. STREET ADDRESS MIAMI BEACH, FL CiTY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition KATZ, SABRA NAME NAME STREET ADDRESS 17100 COLLINS AVE., STE 225 STREET ADDRESS CITY-ST-7IP MIAMI BEACH, FL CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change KATZI DANIC! NAME NAME 17100 Collins AUC, Ste 225 STREET ADDRESS STREET ADDRESS Sunny Ostes Beach, FL 33160 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME Katz, David 17100 Collins AUC, Ste 225 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Sunny Osles Belin, FL 33160 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition

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 than an officer or director.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPE

STREET ADDRESS CITY-ST-ZIP

OF SIGNING OFFICER OR DIRECTOR

305-949-4110

Daytime Phone #

FILED