2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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SIGNATURE:

FILED DOCUMENT # M36005 May 01, 2006 08:00 AN **Secretary of State** NORTHWOOD SHOPPING CENTER, INC. Principal Place of Business Mailing Address % NORMAN S. ROSEN 2333 BRICKELL AVE STE D-1 MIAMI FL 33129 % NORMAN S. ROSEN 2333 BRICKELL AVE STE D-1 MIAMI FL 33129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-2707825 Not Applicable Zιρ Country 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 Name DAVID, MARYANN Y Street Address (P.O. Box Number is Not Acceptable) 2333 BRICKELL AVE STE D-1 MIAMI FL 33129 City 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 typed or printed name of registered agont and title if applicable (NOTE: Registered Agent exphature required when primitating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 16. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TIFLE TITLE ☐ Change Audition MAME ROSEN, NORMAN S. MAME U000000545634 05/11/06-80080-020 150.00 STREET ADDRESS 2333 BRICKELL AVE STE D-1 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33129 CITY-ST-ZIP ☐ Delete ☐ Change BHE Addiko: TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete Change ☐ Addition THE BILE NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete HITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete пие Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-78 CITY -ST- ZIP THUE ☐ Delete THILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accorder 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 reperied every 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 of the corporation or the if changed, or on an att

Norman S. Rosen

NO OFFICER OR DIRECTOR

4/25/06

305.859.4900

Daytme Phone #