

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M36288

FILED
Jan 07, 2006
Secretary of State

Entity Name: RUTH KLEIN REALTY INC.

Current Principal Place of Business:

3101 W. HALLANDALE BEACH BLVD.
#100
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

3101 W. HALLANDALE BEACH BLVD.
#100
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 59-2715383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, RUTH
PLAZA EXECUTIVE CENTER
3101 W. HALLANDALE BEACH BLVD. #100
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLEIN, RUTH
Address: 10275 COLLINS AVE.
City-St-Zip: MIAMI, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLEIN, RUTH
Address: 3725 COLLINS AVENUE APT. # 1527
City-St-Zip: HOLLYWOOD, FL 33019

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: RUTH KLEIN

PRES

01/07/2006

Electronic Signature of Signing Officer or Director

Date