2006 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # M53012 CARISAM-SAMUEL MEISEL (FL), INC.

01-17-2006 90249 024 ***150.00

FILED

Jan 17, 2006 8:00 am Secretary of State

Principal Place of Business 10900 N.W. 27TH ST. MIAMI, FL 33172 US

Mailing Address

10900 N.W. 27TH ST. MIAMI, FL 33172 US



DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) 01062006 No Chg-P Applied For

4. FEI Number 74-2478978

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RIFAS, HAROLD 7900 RED ROAD, STE. 9 MIAMI, FL 33143

SIGNATURE:

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. Nyped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS		<u> </u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GRANEK, DAVID 3745 SPRING LANE LN. OWINGS MILLS, MD			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CROWLEY, MARY 10900 N.W. 27TH ST. MIAMI, FL. 33172			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASTD RIFAS, HAROLD 7900 RED RD., STE. 9 MIAMI, FL 33143		DO DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASTD SENGELMANN, PETER 10900 N.W. 27TH ST. MIAMI, FL 33172		IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
12. 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				

OR DIRECTOR