

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M80193

FILED
Apr 27, 2006
Secretary of State

Entity Name: SULTAN PROPERTIES, INC.

Current Principal Place of Business:

1558 NE 162 ST
NMB, FL 33162 US

New Principal Place of Business:

1558 NE 162 ST
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

1558 NE 162 ST
NMB, FL 33162 US

New Mailing Address:

1558 NE 162 ST
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 65-0050235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULTAN, JAY
1558 NE 162 ST
N.M.B., FL 33162 US

Name and Address of New Registered Agent:

SULTAN, JAY
1558 NE 162 ST
NORTH MIAMI BEACH, FL 33162 US

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: JAY SULTAN

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SULTAN, STEFANIE,
Address: 2470 N.E. 201ST ST.
City-St-Zip: N. MIAMI BCH., FL

Title: D () Delete
Name: SULTAN, JAY A.,
Address: 2470 N.E. 201ST ST.
City-St-Zip: N. MIAMI BCH., FL

Title: D () Delete
Name: SULTAN, GENE,
Address: 2470 N.E. 201ST ST.
City-St-Zip: N. MIAMI BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SULTAN, STEFANIE,
Address: 1558 N.E 162 ST
City-St-Zip: N. MIAMI BCH., FL 33162

Title: D (X) Change () Addition
Name: SULTAN, JAY A.,
Address: 1558 N.E. 162 ST
City-St-Zip: N. MIAMI BCH., FL 33162

Title: D (X) Change () Addition
Name: SULTAN, GENE,
Address: 1558 N.E. 162 ST
City-St-Zip: N. MIAMI BCH., FL 33162

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: JAY SULTAN

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04/27/2006

Electronic Signature of Signing Officer or Director

Date