2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2006 8:00 am DOCUMENT # M91996 Secretary of State 1. Entity Name KATZ & KATZ TRANSFER, INC. 01-23-2006 90048 024 ***150 00 Principal Place of Business Mailing Address 5 N.W. 3 AVE 5 N.W. 3 AVE. **DANIA, FL 33004** DANIA, FL 33004 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 01052006 CR2E034 (11/05) City & State 4. FEI Number Applied For City & State 65-0070240 Not Applicable Zip 7in Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KATZ, STEVEN Street Address (P.O. Box Number is Not Acceptable) 8435 SW 42 CT **DAVIE, FL 33328** City 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ■ Addition NAMP KATZ, META NAME STREET ADDRESS 7340 NW 15TH ST STREET ADDRESS CÎTY-ST-ZIP PLANTATION, FL CITY-ST-ZIP TTILE Delete TITLE ☐ Channe ☐ Addition **KATZ STEVEN** NAME NAME STREET ADDRESS 8435 SW 42 CT. STREET ADDRESS CITY-ST-7IP DAVIE, FL 33328 CITY-ST-ZIP VP TITLE ☐ Delete πпе Change ■ Addition NAME KATZ, TRACYT NAME Katz, Tracy 8435 SW 42 CT. STREET ADDRESS STREET ADDRESS 8435 SW 42 CITY-ST-ZIP **DAVIE, FL 33328** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 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 like empowered.

ATURE: SIGNATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 1 17 Days Daystro Prove #