2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 05, 2006 08:00 AM Secretary of State DOCUMENT # N04000004909 1. Entity Name OHEL CHAI, INC. Principal Place of Business Mailing Address C/O AALTJE 100 CAPE SABLE DR NAPLES FL 34104 PO BOX 04-487 C/O B.R. BROOKLYN NY 11204 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State 4. FEI Number City & State Applied For 77-0638751 Not Applicab Zip Country Zip 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 CORPORATE REGSITERED AGENT, LLC Street Address (P.O. Box Number is Not Acceptable) 5147 CASTELLO DR NAPLES FL 34103 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 accert the obligations of registered agent SIGNATURE Stonature, typed or printed name of registered appart and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State The state of the s 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Change TITLE ☐ Delete TITLE Addition RUBIN, HYMAN NAME NAME STREET ADDRESS 5208 19TH AVE. STREET ADDRESS BROOKLYN NY 11204 CITY-ST-ZIP CITY-ST-ZIP U000000563620 ☐ Change TITLE Delete TITLE Addition NAME ROTTENBERG, MALKA NAME 05/20/06-80020-003 70.00 4701 15TH AVE., #18 STREET ADDRESS STREET ADDRESS BROOKLYN NY 11219 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITE F Change Anidation GRINTAS, MOSHE NAME NAME STREET ADDRESS 1850 53RD ST. STREET ADDRESS CITY-ST-ZIP BROOKLYN NY CITY-ST-ZIP TITLE Delete TITLE ☐ Change □ Addir NAME RUBIN, JACOB NAME STREET ADDRESS 1500 OCEAN PARKWAY, SUITE 5-L STREET ADDRESS CITY-ST-ZIP BROOKLYN NY 11230 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addibit NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-7/P TITLE TITLE Additio ☐ Delete ☐ Change 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 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 of trustee empoweres to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an abdress, with all other like empowered.

SIGNATURE.

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4/20/06

FILED