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

Mar 08, 2006 8:00 am Secretary of State DOCUMENT # N93000005195 03-08-2006 90186 026 ****61.25 1. Entity Name FIRST SHOMRIM OF FLORIDA, INC. Principal Place of Business Mailing Address 50001319 700 SW 137TH AVENUE APT. 309 PEMBROKE PINES FL 33027 700 SW 137TH AVENUE APT. 309 PEMBROKE PINES FL 33027 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 65-0451903 Not Applicable Zip Country 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 SHUMAN, HARRY Street Address (P.O. Box Number is Not Acceptable) 700 SW 137 AVE #309 PEMBROKES PINE FL 33027 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 DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to -\$5.00 May Be \Box Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PRESIDENT HARRY HAUDTHAN 1152 CAMBRIDGE BY TITLE TITLE Change ☐ Delete NAME GATSOFF, HERMAN NAME 1151 SW 128 TERRACE STREET ADDRESS STREET ADDRESS FERFICLO BeH. FL- 33442 CITY-ST-ZIP PEMBROKE PINES FL 33027 CITY-ST-7IP STVICE PRESIDENT AVID WAKSMAN 8820 N.E. 20 AVE TITLE Defete TITLE SOBEL, JOSEPH NAME NAME STREET ADDRESS 8605 NW 59 PLACE STREET ADDRESS TAMARAC FL 33321 CITY-ST-ZIP CITY-ST-ZIP HILE Delete TITLE ☐ Addition NAME SHUMAN, HARRY NAME STREET ADDRESS 700 SW 139 AVE STREET ADDRESS PEMBROKES PINE FL 33027 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME EMANUEL, ABROMOWITZ NAME STREET ADDRESS 7309 SOUTH DEVON DRIVE STREET ADDRESS CITY-ST-ZIP TAMARAC FL 33321 CITY-ST-ZIP ALLAN FRANKLIN BY THAMES KIVER DAIVE DS TITLE ☐ Delete TITLE LEVINE, HARRY NAME NAME 2901 NW 48TH AVE STREET ADDRESS STREET ADDRESS LAUDERDALE LAKES FL 33319 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE MEL WAXMAN 950) N.W. 31 PLACE ☐ Addition HAUPTMAN, HARRY NAME NAME 1152 CAMBRIDGE CR STREET ADDRESS STREET ADDRESS DEERFIELD BCH FL 33442 CITY - ST-7IP 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 or trustee empowered 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 address, with all other like empowered.

FILED

2-37-06 (954144).4138