

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002680

FILED
Apr 26, 2006
Secretary of State

Entity Name: TORAS EMES DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

1025 MIAMI GARDENS DR
MIAMI, FL 33179

New Principal Place of Business:

1051 N. MIAMI BEACH BLVD.
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1025 MIAMI GARDENS DR
MIAMI, FL 33179

New Mailing Address:

1025 MIAMI GARDENS DR
NORTH MIAMI BEACH, FL 33179

FEI Number: 65-0494823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DR ALLAN JACOB
536 W 47 ST
MIAMI BCH, FL 33140 US

Name and Address of New Registered Agent:

DR ALLAN JACOB
536 W 47 ST
MIAMI BEACH, FL 33140 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:

04/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: LEHRFIELD, MOSHE
Address: 1310 NE 173 ST
City-St-Zip: N MIAMI BEACH, FL 33162

Title: T () Delete
Name: JACOB, DR. ALLAN
Address: 536 W 47 ST
City-St-Zip: MIAMI BEACH, FL 33140

Title: T () Delete
Name: PEPPARD, DR. TUVIA
Address: 4350 N JEFFERSON AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: T () Delete
Name: CHAIT, RABBI BENTZION
Address: 665 NE 175 ST
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: T () Delete
Name: LUBAN, BINYOMIN RABBI
Address: 930 NE 175 STREET
City-St-Zip: MIAMI, FL 33162

Title: T () Delete
Name: NIMAN, RABBI YISROEL
Address: 4595 NAUTILUS CT
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: LEHRFIELD, MOSHE RABBI
Address: 1310 NE 173 ST
City-St-Zip: N MIAMI BEACH, FL 33162

Title: T (X) Change () Addition
Name: JACOB, ALLAN DR
Address: 536 W 47 ST
City-St-Zip: MIAMI BEACH, FL 33140

Title: T (X) Change () Addition
Name: PEPPARD, TUVIA DR.
Address: 4350 N JEFFERSON AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: T (X) Change () Addition
Name: CHAIT, BENTZION RABBI
Address: 665 NE 175 ST
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: NIMAN, YISROEL RABBI
Address: 4595 NAUTILUS CT
City-St-Zip: MIAMI BEACH, FL 33140

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RABBI YISROEL NIMAN

T

04/26/2006

Electronic Signature of Signing Officer or Director

Date