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

FILED DOCUMENT # N95000002254 Feb 01, 2006 08:00 AN **Secretary of State** THE BABY BROCHA FUND, INC. Principal Place of Business Mailing Address 3170 PINETREE DR MIAMI BEACH FL 33140 3170 PINETREE DR MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E037 (10/05) City & State City & State Applied For 4. FEI Number NO-T APPLICABLE Not Applicab Zip Country Country Ζıp \$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 Name MANASTER, JOSHUA D Street Address (P.O. Box Number is Not Acceptable) 1428 BRICKELL AVE 8TH FLOOR MIAMI FL 33131 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, typnd or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DAIL FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change DUCHMAN, ESTI NAME NAME U00000414611 02/11/06-80044-018 61.25 2170 PINETREE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-ZIP D TITLE ☐ Delete DIDE Change ☐ Add: FELLIG, FAIGE NAME NAME 3600 PINE TREE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance T Address NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete Tilli HILE ☐ Change ___ A ---NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Defete TITLE ☐ Change Aria" NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BILE ☐ Delete THE ☐ Change ☐ A. · · NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this fitting 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Este Oudra

1-26-06

305-742-39k