2008 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Apr 21, 2008 08:00 A Secretary of State **DOCUMENT # N95000004835** 1. Entity Name MIDDLE BEACH PARTNERSHIP, INC. Principal Place of Business Mailing Address 975 41ST ST SUITE 401 975 41ST ST SUITE 401 MIAMI BEACH, FL 33140 US US MIAMI BEACH, FL 33140 04172008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0631457 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GILLER, IRA DO NOT WRITE 975 41 ST SUITE 401 MIAMI BEACH, FL 33140 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing *U000000907782* Filing Fee is \$61.25 Added to Fees Trust Fund Contribution. Due by May 1, 2008 05/06/08~80002-002 61.25 OFFICERS AND DIRECTORS 10. TITLE CD NAME . GOLDBERG, BARTON S STREET ADDRESS 301 41ST ST. CITY-ST-7IP MIAMI BEACH, FL 33140 TITLE PD NAME GILLER, IRA STREET ADDRESS 975 41ST ST. CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE NAME SIEGEL, DAVID STREET ADDRESS 545 41ST ST. DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 is supplied in the information of the corporation or the receiver of justee 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> aresident D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GILLER

3as•538-6324

Daytime Phone #