2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 09, 2006 08:00 AM Secretary of State DOCUMENT # P00000026484 1. Entity Name HALPERN COMPANIES, INC. Mailing Address Principal Place of Susiness 209 DUVAL STREET 209 DUVAL STREET 2ND FLOOR 2ND FLOOR KEY WEST, FL 33040 KEY WEST, FL 33040 01092006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0991422 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALPERN, MICHAEL DO NOT WRITE 209 DUVAL STREET 2ND FLOOR KEY WEST, FL 33040 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. Signature, typed or printed name of registered agent and fills it applicable. (NOTE: Registered Agent signature required when reinstalling) DATE \$5.00 May Be 9. Election Campaign Financing U00000427437 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. 02/21/06-80008-004 158.75 Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE HALPERN, MICHAEL 209 DUVAL STREET - 2ND FLOOR STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 33040 IME NAME STREET ADDRESS CITY-ST-ZIP TYTLE NAME STREET ADDRESS DO NOT WRITE C(11-51-2) TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CSTY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and docurate and that my signature shall have the same legal effect as it made under eath; that I am an officer or director of the corporation or the receiver or youstee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

FILED