2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** May 02, 2006 08:00 AN Secretary of State **DOCUMENT # P00000036238** 1. Entity Name BISCAYNE INVESTMENT PROPERTIES, INC. Mailing Address Principal Place of Business 1640-1688 NE 123RD ST P.O. BOX 403872 MIAMI BEACH, FL 33140 MIAMI, FL 33161 04282006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0998966 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GURFINKEL, SAM DO NOT WRITE 4620 PINE TREE DR MIAMI, 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GURFINKEL, SAM NAME 4620 PINE TREE DRIVE STREET ADDRESS MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE GURFINKEL, ROSE U00000558798 05/17/06-80110-021 150.00 NAME 4620 PINE TREE DRIVE STREET ADDRESS MIAMI BEACH, FL 33140 CITY-ST-ZIP HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE

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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, 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.

NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SAM GURFINKEL