2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2006 08:00 AM **Secretary of State** DOCUMENT # P00000091128 ROOSEVELT PLACE CORP. Principal Place of Business Mailing Address 18745 SW FEDERAL HWY 18745 SW FEDERAL HWY TEQUESTA, FL 33469 TEQUESTA, FL 33469 Na Chg-P 03142006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1042183 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUBENFELD, DAREN DO NOT WRITE 18679 SE FEDERAL HWY TEQUESTA, FL 33469 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 FILE NOWII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MILLER, MYRON NAME 18745 SE FEDERAL HWY U00000535364 STREET ADDRESS TEQUESTA, FL 33469 CDY-ST-ZP 05/08/06-80050-011 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP MASSE STREET ADDRESS DO NOT WRITE DITY-ST-702 IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

12. Unereby certify that the information supplied with this filling does not quality 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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