2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY+ST-7IP

SIGNATURE:

ANNUAL REPORT Jan 27, 2006 08:00 AM DOCUMENT # P01000001722 **Secretary of State** 1. Entity Name BKF CORP. Principal Place of Business Mailing Address 3191 CORAL WAY SUITE 300 3191 CORAL WAY SUITE 300 MIAMI, FL 33145 MIAMI, FL 33145 01242006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEì Number 65-1067823 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HAUSER, JAMES A ESQ DO NOT WRITE C/O JAMES A HAUSER PA 3191 CORAL WAY SUITE 405 IN THIS SPACE MIAMI, FL 33145 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and this if applicable. \$5.00 May Be 9. Election Campaign Financing 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 NAME FORTE, BRADLEY K 3191 CORAL WAY SUITE 300 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 UNUQQQ4Q6499 N2/07/06-80091-010 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLENAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED