2006 FOR PROFIT CORPORATION

FILED Apr 17, 2006 08:00 AM ANNUAL REPORT Secretary of State **DOCUMENT # P01000076447** ES FAMILY ENTERPRISES, INC. Principal Place of Business Mailing Address 980 N FEDERAL HWY. 980 N FEDERAL HWY. 430 430 BOCA RATON, FL 33432 BOCA RATON, FL 33432 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1128855 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LEVINE, COREY E CPA DO NOT WRITE 980 N. FEDERAL WAY SUITE 430 IN THIS SPACE BOCA RATON, FL 33432 8. The above named entity submits this atement 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 stered age of registered agent and title if englicable (NOTE: Recrevered Agent signature required when reinstating) \$5.00 May Be Added to Fees 9. Election Campaign Financing U00000515077 FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 /29/06-80195-019 150.00 10. OFFICERS AND DIRECTORS TITLE STANLEY, ESTELLE NAME 10 WOODLAND DR. STREET ADDRESS CITY-ST-ZIP SANDS POINT, FL 10050 DTS TITLE KAHN, MARION NAME STREET ADDRESS 377 CARLL'S PATH CITY-ST-ZIP DEER PARK, NY 11729 7/77F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TSTS F NAME STREET ADDRESS CITY-ST-ZP TITLE NAME

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 suppliestantial report is true and accurate and that my signature shall have the same legal effect as if made under path, that I am an officer or director of the corporation or the receiver of 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 attagment with an address, with gir giver like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

URE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

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