2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 07, 2008 08:00 AM **DOCUMENT # P01000080251 Secretary of State** 1. Entity Name R.K. HALLANDALE, INC. Principal Place of Business Mailing Address 17100 COLLINS AVENUE R.K. ASSOCIATES, INC. MIAMI BEACH, FL 33160 PO BOX 111 DEDHAM, MA 02027-0111 01072008 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 04-3573513 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KATZ, RAANAN DO NOT WRITE 17100 COLLINS AVE **SUITE 225** IN THIS SPACE MIAMI BEACH, FL 33160 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 title if applicable (NOTE: Registered Agent signature required when remetating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. The state of the s Pre Bree TITLE RAANAN, KÄTZ 🗀 NAME STREET ADDRESS 17100 COLLINS AVE SUITE 225 CITY-ST-7IP MIAMI BEACH, FL 33160 TITLE KATZ, DANIEL STREET ADDRESS 17100 COLLINS AVE SUITE 225 SUNNY ISLES BEACH, FL 33160 COY-ST-ZIP TITLE NAME KATZ, SABRA STREET ADDRESS 17100 COLLINS AVE SUITE 225 DO NOT WRITE CITY-ST-ZIP SUNNY ISLES BEACH, FL 33160 TITLE IN THIS SPACE NAME KATZ, DAVID STREET ADDRESS 17100 COLLINS AVE SUITE 225 CITY-SI-ZIP SUNNY ISLES BEACH, FL 33160 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 poort as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chanced or on an attachment with an address, without other like a higher 4. changed, or on an attachment with an address, with

SIGNATURE:

CITY-ST-ZIP

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