2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 07, 2008 8:00 am **Secretary of State** DOCUMENT # P01000085443 01-07-2008 90036 036 ***150.00 INTERBONE REAL ESTATE HOLDINGS, INC. Principal Place of Business Mailing Address **6239 GREENVIEW TERRACE 6239 GREENVIEW TERRACE** BOCA RATON, FL 33433 BOCA RATON, FL 33433 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01022008 CR2E034 (12/06) Cha-P Applied For 4. FEI Number City & State City & State 26-0014903 Not Applicable Country Zip Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KUTLIN, STANLEY Street Address (P.O. Box Number is Not Acceptable) 6239 GREENVIEW TERRACE BOCA RATON, FL 33433 City Zip Code 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 herne of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE Change ☐ Addition TITLE KLIGMAN, SARA ROITMAN NAME NAME STREET ADDRESS STREET ADDRESS 2000 ISALND BLVD., UNIT 1806 MIAMI, FL 33160 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE THLE NAME KLIGMAN, AARON STREET ADDRESS 2000 ISLAND BLVD., UNIT 1806 STREET ADDRESS MIAMI, FL 33160 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Delete ___ Addition TITLE TITLE KLIGMAN, MAX NAME STREET ADDRESS 2000 ISLAND BLVD., UNIT 1806 STREET ADDRESS CHY-ST-7/P MIAMI, FL 33160 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE INTE KLIGMAN, LILIANA NAME NAME 2000 ISLAND BLVD, UNIT 1806 STREET ADDRESS STREET ADDRESS MIAMI, FL 33160 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete THILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 12. Thereby 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 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 life empowered.

FILED