2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 10, 2006 8:00 am Secretary of State DOCUMENT # P01000118213 1. Entity Name 05-10-2006 90100 027 ***150.00 SREV MAYFAIR FLORIDA, INC. Principal Place of Business Mailing Address C/O SENTINEL REAL ESTATE CORPORATION 1251 AVE. OF THE AMERICAS NEW YORK NY 10020 C/O SENTINEL REAL ESTATE CORPORATION 1251 AVE. OF THE AMERICAS NEW YORK NY 10020 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 26-0001093 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON FL 33331 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when (einstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Change ☐ Addition STREICKER, JOHN H NAME NAME STREET ADDRESS STREET ADDRESS 1251 AVENUE OF THE AMERICAS CITY-ST-ZIP NEW YORK NY 10020 CITY-51-7/P TITLE TITLE ☐ Delete Change Addition CASSIDY, MILLIE C NAME NAME STREET ADDRESS STREET ADDRESS 1251 AVENUE OF THE AMERICAS CITY-ST-ZIP NEW YORK NY 10020 CITY-ST-7IP ☐ Delete TITLE ☐ Addition THIE ☐ Change NAME BELLI, NOEL STREET ADDRESS STREET ADDRESS 1251 AVENUE OF THE AMERICAS CITY-ST-7IP NEW YORK NY 10020 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition ROTH, LELAND NAME NAME STREET ADDRESS 1251 AVENUE OF THE AMERICAS STREET ADDRESS CITY-ST-71P NEW YORK NY 10020 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WATTERS, CONNELL J NAME NAME 1251 AVENUE OF THE AMERICAS STREET ADDRESS STREET ADDRESS NEW YORK NY 10020 CITY-ST-7IP CITY-ST-7IP TITLE TITLE ☐ Change ☐ Addition GUTTENBERG, ELLYN NAME NAME 1251 AVENUE OF THE AMERICAS STREET ADDRESS STREET ADDRESS NEW YORK NY 10020 CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or sopplemental 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 atta-

SIGNATURE:

FILED

Daytime Phone #