2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT DOCUMENT # P02000047181

1. Entity Name KING'S LANDING FO. INC.



FILED Apr 30, 2005 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

1400 NW 107TH AVE, ADLER PLAZA, 5TH FL. MIAMI, FL 33172

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DO NOT WRITE IN THIS SPACE

02182005 No Chg-P CR2E034 (10/03)

4. FEI Number 01-0731445 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LEVY, JOEL C/O THE ADLER GROUP 1400 NW 107TH AVE, ADLER PLAZA, 5TH FL. MIAMI, FL 33172-2704

DO NOT WRITE IN THIS SPACE

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 it 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, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DPCE TITLE ADLER, MICHAEL M NAME STREET ADDRESS 1400 NW 107TH AVENUE, ADLER PLAZA, 5TH FL. U00000347136 04/30/05-80103-019 150.00 CITY-ST-ZIP MIAMI, FL 33172 DEV TITLE ADLER, MATTHEW L NAME STREET ADDRESS 1400 NW 107TH AVENUE, ADLER PLAZA, 5TH FL. CITY-ST-ZIP MIAMI, FL 33172 DEVA LEVY, JOEL NAME STREET ADDRESS 1400 NW 107TH AVE, ADLER PLAZA, 5TH FL. DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33172 IN THIS SPACE ARRIZURIETA, LUIS NAME STREET ADDRESS 1400 NW 107TH AVE, ADLER PLAZA, 5TH FL. CITY-ST-ZIP MIAMI, FL 33172 TITLE ADLER, LINDA K NAME STREET ADDRESS 1400 NW 107TH AVE, ADLER PLAZA, 5TH FL. CITY-ST-ZIP MIAMI, FL 33172 TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 arrinderss, wait all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED

Joel Levy Executive Vice President

4/15/05

305 392-4050 Daytime Phone #