## 2006 FOR PROFIT CORPORATION

## Feb 27, 2006 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P02000054534 THIRD AVENUE INVESTORS, INC. Principal Place of Business Mailing Address 2500 WESTON ROAD 2500 WESTON ROAD #302 WESTON, FL 33331 WESTON, FL 33331 02162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3664498 Not Applicable \$8.75 Additional 5. Centificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MESSING, ELLIOT DO NOT WRITE 2500 WESTON ROAD #302 WESTON, FL 33331 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 Signature, typed or printed name of seglatered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) TATE 5. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U00000448710 Trust Fund Contribution. Added to Fees 03/09/06-80025-008\_150\_00 OFFICERS AND DIRECTORS 10. Title MAME MESSING, ELLIOT STREET ADDRESS 2500 WESTON ROAD #302 CITY-ST-ZIP WESTON, FL 33331 NAME STREET ADDRESS CAFY-ST-ZIP tttt € NAME STREET AODRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CHY-SY-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attach

SIGNATURE:

FILED