2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 11, 2007 08:00 A Secretary of State **DOCUMENT # P02000098153** 1. Entity Name COLLINS & 74TH STREET, INC. Principal Place of Business Mailing Address 7444-46 COLLINS AVENUE 7444-46 COLLINS AVENUE MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 Walk the Marie Salah Marie Mar 03222007 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 71-0906760 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KHAN, TASMIN A DO NOT WRITE 7444-46 COLLINS AVENUE MIAMI BEACH, FL 33141 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 registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, After May 1, 2007 Fee will be \$550.00 Added to Fees DO NOT WRITE 10. OFFICERS AND DIRECTORS TITLE KHAN, TASMIN A NAME STREET ADDRESS 7444-46 COLLINS AVE. CITY-ST-ZIP MIAMI BEACH, FL 33141 TITLE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 04/20/07-80045-002/150:00/ CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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 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 additions, with an additional manner of the corporation of the corporation of the corporation of the corporation or the receiver or trustee empowered.

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