2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS

Feb 13, 2006 08:00 AM Secretary of State **DOCUMENT # P02000101877** 1. Entity Name HOLTZMAN & MCKEY, INC. Principal Place of Business Mailing Address **300 SEVILLA AVENUE 300 SEVILLA AVENUE** 208 20B CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 US 02042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-3654643 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLTZMAN, ROBERT DO NOT WRITE 300 SEVILLA AVENUE 208 IN THIS SPACE CORAL GABLES, FL 33134 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. Lam 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) CATE 11000000429645 8. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 02/22/06-80017-012 150.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HOLTZMAN, ROBERT STREET ADDRESS 300 SEVILLA AVENUE #208 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME MCKEY, RANDALL STREET ADDRESS 300 SEVILLA AVENUE #208 CITY-ST-ZIP CORAL GABLES, FL 33134 TIFLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP THILE

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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 like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytima Phone ⊌