2006 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P02000109005 GOLDMAN PROPERTIES OF MIAMI BEACH, INC.

Principal Place of Business

804 OCEAN DR. 2ND FLOOR MIAMI BCH, FL 33139 Mailing Address

804 OCEAN DR. 2ND FLOOR MIAMI BCH, FL 33139

FILED Feb 23, 2006 8:00 am Secretary of State

02-23-2006 90003 007 ***158.75



DO NOT WRITE IN THIS SPACE

02022006 No Chg-P CR2E034 (11/05)

4. FEI Number 01-0748710

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

changed, or on an attachment with an address, wit

SIGNATURE AND TYPED

SIGNATURE:

COURTNEY, MARLO 804 OCEAN DR. 2ND FLOOR MIAMI BCH, FL 33139

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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.						
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SIGNATURE_	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	- DATE			
FILI	F NOW!!! FFF IS \$150.00 9. Electic	ampaign Financing \$5.00 May Be Contribution				
10.	OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GOLDMAN, R. ANTHONY 804 OCEAN DR 2ND FLOOR MIAMI BCH, FL 33139					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST SREBNICK, JESSICA G 804 OCEAN DR 2ND FLOOR MIAMI BCH, FL 33139					
TITLE , A == NAME STREET ADDRESS CITY-ST-ZIP		DO NOT W	RITE			
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STREET ADDRESS CITY-ST-ZIP	Standard for Lancack to the Colorest	The second secon				
indicated of the cor	certify that the information supplied with this filing does no on this report or supplemental report is true and accurate poration or the receiver or trustee empowered to execute or on an attachment with an address, with all other like er	alify for the exemptions contained in Chapter 119, Florida Statutes. I f I that my signature shall have the same legal effect as if made under or report as required by Chapter 607, Florida Statutes; and that my name wered.	urther certify that the information wath, that I am an officer or director appears in Block 10 or Block 11 if			