2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME O

SIGNATURE:

Apr 26, 2006 8:00 am Secretary of State DOCUMENT # P02000132155 04-26-2006 90187 045 ***150.00 1. Entity Name BLACKSTONE PROPERTIES & INVESTMENTS, INC. Principal Place of Business Mailing Address AUnpeni 4300 NORTH UNIVERSITY DR., STE. D-103 4300 NORTH UNIVERSITY DR., STE. D-103 LAUDERHILL, FL 33351 LAUDERHILL, FL 33351 2. Principal Place of Business 3. Mailing Address 100 NW 66 AVE 700 NW 66 Suite, Apt. #, etc. Suite, Apt. #, etc. 04042006 Chg-P CR2E034 (11/05) 102 102 City & State City & State 4. FEI Number Applied For 57-1143132 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired \Box 1S A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MURPHY, WILLIAM M. 4300 NORTH UNIVERSITY DR., STE. D-103 LAUDERHILL, FL 33351 # 102 FL antation 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 William M. SIGNATURE Signature, typed or printed name of registered agent and (NOTE: Registered Agent signature requ 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS.\$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD TITLE ☐ Delete TITLE Change ☐ Addition William M. Murphy 1700 NW GGAVE # 102 MURPHY, WILLIAM M NAME NAME 4300 NORTH UNIVERSITY DR., STE. D-103 STREET ADDRESS STREET ADDRESS Plantation FL 33313 LAUDERHILL, FL 33351 CITY-ST-ZIP CITY - ST- ZIP VSD ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME FORMAN, M. AUSTIN NAME STREET ADDRESS 888 SE THIRD AVENUE, STE. 501 STREET ADDRESS FORT LAUDERDALE, FL 33301 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE THTLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TOTLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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