

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004392

FILED  
May 01, 2006  
Secretary of State

Entity Name: REINFELD FAMILY MANAGEMENT COMPANY, INC.

## Current Principal Place of Business:

100 SOUTHEAST SECOND STREET  
SUITE 3910  
MIAMI, FL 33131

## New Principal Place of Business:

100 SOUTHEAST SECOND STREET  
SUITE 2311  
MIAMI, FL 33131

## Current Mailing Address:

100 SOUTHEAST SECOND STREET  
SUITE 3910  
MIAMI, FL 33131

## New Mailing Address:

100 SOUTHEAST SECOND STREET  
SUITE 2311  
MIAMI, FL 33131

FEI Number: 30-0142736

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FABRICANT, LORETTA  
100 SOUTHEAST SECOND STREET  
SUITE 3910  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

FABRICANT, LORETTA  
100 SOUTHEAST SECOND STREET  
SUITE 2311  
MIAMI, FL 33131 US

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.

SIGNATURE: LORETTA FABRICANT

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: FABRICANT, LORETTA  
Address: 100 SOUTHEAST SECOND STREET, SUITE 3910  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: FABRICANT, LORETTA  
Address: 100 SOUTHEAST SECOND STREET, SUITE 2311  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LORETTA FABRICANT

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05/01/2006

Electronic Signature of Signing Officer or Director

Date