2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2006 08:00 AM Secretary of State DOCUMENT # P03000084996 GOLDWATER REALTY X. CORP. Principal Place of Business Mailing Address 1801 WEST AVENUE POST OFFICE BOX 190816 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33119 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 16-1680579 × Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FELLIG, ZALMAN DO NOT WRITE 1801 WEST AVENUE MIAMI BEACH, FL 33139 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 🗆 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS PTD TITLE MAME FELLIG, ZALMAN STREET ADDRESS 1801 WEST AVENUE U00000495933 04/21/06-80030-012 150.00 City-ST-ZiP MIAMI BEACH, FL 33139 VSD TITLE FELLIG, SOLOMON NAME STREET ADDRESS 1801 WEST AVENUE CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DITE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DITY-ST-79P

12. I hereby certify that the Information suballed with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. (further certify that the information indicated on this report or supplemental leport is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 all other jitig empowered.

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PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED