2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2006 08:00 AM Secretary of State DOCUMENT # P03000113615 1. Entity Name A & M GREENSTEIN, INC. Principal Place of Business Mailing Address 10050 NW 56TH CT 10050 NW 56TH CT CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076 04252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 06-1712951 Applied For \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE FRIEDMAN, MARC 8634 NW 59TH AVE PARKLAND, FL 33067 IN THIS SPACE 5. 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 recisiered agent and life if applicable. (NOTE. Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing U000000560055 FILE NOWIN FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 05/18/06-80024-013 150.00 OFFICERS AND DIRECTORS 10. TITLE GREENSTEIN, MICHAEL NAME STREET ADDRESS 10050 NW 56TH CT CORAL SPRINGS, FL 33076 CTTY-ST-ZIP INE GREENSTEIN, ANN NAME 10050 NW 56TH CT STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33076 STREET ADDRESS CRY-57-78P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 7377F

12. I hereby certify that the information supplied with this filling does not qualify for the examptions 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:

NAME STREET ADDRESS CHY-ST-ZIP

FILED