## 2007 FOR PROFIT CORPORATION

## **FILED** May 02, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P03000122592 ONE BAL HARBOUR 10D, INC. Principal Place of Business Mailing Address 2999 N.E. 191ST STREET 2999 N.E. 191ST STREET SUITE 900 SUITE 900 AVENTURA, FL 33180 AVENTURA, FL 33180 No Chg-P CR2E034 (11/05) 02012007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2678437 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SCHIFFMAN, ADAM R ESQ. 2999 N.E. 191ST STREET SUITE 900 IN THIS SPACE AVENTURA, FL 33180 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 signalure required when reinstating) <del>U00000754440</del> 05/22/07-80062-003 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTSD TITLE SCHIFFMAN, ADAM R ESQ. NAME 2999 N.E. 191ST STREET SUITE 900 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #