2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000137736

1. Entity Name
ONE BAL HARBOUR UNIT 9-B CORP.

FILED
May 01, 2006 08:00 A
Secretary of State

Daytime Phone #

Principal Place of Business 2999 NE 191ST ST., SUITE 900 AVENTURA, FL 33180 Mailing Address

2999 NE 191ST ST., SUITE 900 AVENTURA, FL 33180



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6. Name and Address of Current Registered Agent

04052006 No Chg-P CR2E034 (11/05)

4. FEI Number | Applied For | 59-3773630 | Not Applicable | \$8.75 Additional

SCHIFFMAN, ADAM R ESQ. 2999 NE 191ST ST., SUITE 900 AVENTURA, FL 33180

SIGNATURE:

DO NOT WRITE 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 Signature, typed or printed name of registered egent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	U00000544388 05/11/06-80035-009 150.00
10.	OFFICERS AND DIREC	TORS			· Carlotte Advance (Application of the Application
TITLE NAME STREET ADDRESS GITY-ST-ZIP	PSTD SCHIFFMAN, ADAM R 2999 NE 191ST ST., SUITE 900 AVENTURA, FL 33180		· - *	The security of the second	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	.				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby 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 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.					