2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Jul 20, 2006 08:00 AM DOCUMENT # P04000017310 **Secretary of State** 1. Entity Name ZEMEL REAL ESTATE INC Principal Place of Business Mailing Address 5360 NORTH FEDERAL HWY 5360 NORTH FEDERAL HWY LIGHTHOUSE POINT FL 33064 LIGHTHOUSE POINT FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (4/06) 2nd MOORE 4. FEI Number Applied For City & State City & State 42-1630043 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ZEMEL, GERTRUDE Street Address (P.O. Box Number is Not Acceptable) 5360 NORTH FEDERAL HWY LIGHTHOUSE POINT FL 33064 Zip Code 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 DATE Signature, typeg or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 6, 2006 tate fee. By checking this box, the corporation certifies it did Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Addition TITLE TITLE ☐ Delete ZEMEL, JOSEPH NAME NAME 5360 NORTH FEDERAL HWY STREET ADDRESS STREET ADDRESS U00000571547 LIGHTHOUSE POINT FL 33064 CITY-\$1-ZIP CITY - ST - ZIP VΡ ☐ Delete THEE THE ZEMEL, GERTRUDE NAME NAME 5360 NORTH FEDERAL HWY STREET ADDRESS STREET ADDRESS LIGHTHOUSE POINT FL 33064 CITY ST - ZIP CITY - ST - ZIP Change Addition JITLE □ Delete NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIF Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP I hereby certify that the information supplied with this filing 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 his 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 a other like impowered.

NAME OF SIGNING OFFICER OR DIRECTOR

Date