2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2006 8:00 am Secretary of State DOCUMENT # P04000052380 05-02-2006 90204 039 ***150.00 1. Entity Name HILLSBOROUGH COUNTY IV CORPORATION Principal Place of Business Mailing Address **PARTICUM** 1401 UNIVERSITY DR 1401 UNIVERSITY DR SUITE 200 SUITE 200 CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 2. Principal Place of Business 3. Mailing Address 1600 Sawgrass Corp Pkwy 1600 Sawgrass Corp Pkwy Suite, Apt. #, etc. Suite 300 Suite, Apt. #, etc. Suite 300 03302006 Chg-P CR2E034 (11/05) City & State Applied For City & State 4. FEI Number Sunrise, FL 20-0991965 Sunrise, FL Not Applicable Zip 33323 Zip 33323 Country USA Country USA \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRANT, MARK F ESQ 200 E BROWARD BLVD Street Address (P.O. Box Number is Not Acceptable) 15TH FLOOR FT LAUDERDALE, FL 33301 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE Delete TITLE Change NAME EZRATTI, ITZHAK NAME EZRATTI, ITZHAK 1600 SAWGRAS STREET ADDRESS 1401 UNIVERSITY DR 200 STREET ADDRESS 1600 SAWGRASS C SUNRISE. FL 33323 CORP PKWY, SUITE 300 CORAL SPRINGS, FL 33071 CITY-ST-7IP CITY-ST-ZIP VAS TITLE ☐ Delete TITLE VAS Change ☐ Addition FANT, ALAN J. 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323 NAME FANT, ALAN J NAME STREET ADDRESS 1401 UNIVERSITY DR 200 STREET ADDRESS CORAL SPRINGS, FL 33071 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition COSTELLO, RICHARD A. 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323 NAME COSTALLO, RICHARD A NAME STREET ADDRESS 1401 UNIVERSITY DR 200 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-7IP Change Change TITLE ☐ Detete TITLE ☐ Addition NAME NORWALK, RICHARD NAME NORWALK, RICHARD M. 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323 1401 UNIVERSITY DR 200 STREET ADORESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP TITLE Delete TITLE **X** Change ☐ Addition MENENDEZ, N. MARIA 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323 MENENDEZ, MARIA N NAME STREET ADDRESS 1401 UNIVERSITY DR 200 STREET ADDRESS CORAL SPRINGS, FL 33071 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition CORBAN, PAUL CORBAN, PAUL NAME 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323 STREET ADDRESS 1401 UNIVERSITY DR 200 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 12. 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 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.

ATOMAKIA MENENDIZ, VICE PRESIDENT

FILED

954-753-1730