2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Jan 10, 2006 08:00 AM **Secretary of State** DOCUMENT # P04000068236 1. Entity Name HJR PROPERTIES SARASOTA PALMS, INC. Principal Place of Business . Mailing Address 444 BRICKELL AVE 444 BRICKELL AVE 729 MIAMI, FL 33131 MIAMI, FL 33131 กากควากค No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1049663 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHWARTZ, GERALD K ESQ. DO NOT WRITE 1111 LINCOLN RD., SUITE 400 MIAMI BCH, FL 33139 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 agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) U00000381980 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 01/11/06-80074-020 158.75 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MGR TITLE RODSTEIN, HENRY NAME 444 BRICKELL AVENUE - SUITE 729 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 117LE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS. CITY-ST-ZIP TITLE STREET ADORESS CITY - ST-ZIP TITLE NAME STREET ADDRESS

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 seport 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 truebee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an addings, withhall other like empowered.

FILED

305-789-992