2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: \(\)

Feb 22, 2007 8:00 am **Secretary of State** DOCUMENT # P04000081847 02-22-2007 90004 046 ***150.00 FRIENDS PROPERTIES, INC. Mailing Address Principal Place of Business 6031 HOLLYWOOD BLVD. 6031 HOLLYWOOD BLVD. HOLLYWOOD, FL 33024 US HOLLYWOOD, FL 33024 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2nd Ave 17777 WA TELLI Suite, Apt. #, etc. Suite, Apt. #, etc. 01142007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State FL N. Miani 26-0088787 Not Applicable N. Miami Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33169 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent \mathcal{J} . Dauria Tames LEAVITT, NEIL Street Address (P.O. Box Number is Not Acceptable) 4700 B SHERIDAN ST. HOLLYWOOD, FL 33021 : 17777 N.W. 7 33169 Mianu 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition Delete TIT1 F TITLE Dauria, James J. DAURIA, JAMES J NAME NAME /コココフ 6031 HOLLYWOOD BLVD. STREET ADDRESS STREET ADDRESS 33169 FL N. Miami CITY-ST-ZIP HOLLYWOOD, FL 33024 CITY-ST-ZIP Change ☐ Addition Defete TITLE TITLE Zanakis, Michael J. ZANAKIS, MICHAEL J NAME NAME 17777 N.W. 2nd Ave 110 HUNTINGTON RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT WASHINGTON, NY 11050 CITY-ST-ZIP N. Miami, ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 life 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.

FILED