2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P04000101489** 04-08-2005 90060 002 ***150.00 86 CHAMBERS STREET PROPERTY INVESTMENTS, INC. Principal Place of Business Mailing Address 2201 NW 30TH PLACE, #A 2201 NW 30TH PLACE, #A POMPANO BCH, FL 33069 POMPANO BCH, FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-1335925 Not Applicable Zip Country Zip Country \$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 Name VALDES-FAULI CORPORATE SERVICES, INC. 777 S. FLAGLER DR., SUITE 500 EAST Street Address (P.O. Box Number is Not Acceptable) W. PALM BCH, FL 33401 City Zip Code FL 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DV TITLE ☐ Delete TITLE ☐ Change NAME NAME Alnajjar, Nader STREET ADDRESS STREET ADDRESS 2201 NW 30th Place, Suite A CITY-ST-7IP CITY-ST-ZIP Pompano Beach, FL 33069 TITLE ☐ Delete Addition TITLE ☐ Change NAME NAME Chaleff, Lawrence N. STREET ADDRESS STREET ADDRESS 2201 NW 30th Place, Suite A CITY-ST-ZIP CITY-ST-7IP Pompano Beach, FL 33069 TITLE ☐ Change ☐ Delete TITLE Addition NAME NAME Clark, Susan I. STREET ADDRESS STREET ADDRESS 2201 NW 30th Place, Suite A CITY-ST-ZIE CITY-ST-7IP Pompano Beach, FL 33069 TITLE Detete TITLE ☐ Change Addition NAME NAME Dhanani, Meenaz STREET ADDRESS STREET ADDRESS 2201 NW 30th Place, Suite A CITY-ST-ZIP CITY-ST-ZIP Pompano Beach, FL 33069 TITLE ☐ Delete TITLE ☐ Change **M** Addition DV NAME NAME Lal, Sanjay STREET ADDRESS STREET ADDRESS 2201 NW 30th Place, Suite A CITY-ST-ZIP CITY-ST-ZIP Pompano Beach, FL 33069 ☐ Delete TITLE ☐ Change X Addition NAME NAME Shetty, Dayanand STREET ADDRESS STREET ADDRESS 2201 NW 30th Place, Suite A CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

Pompano Beach, FL 33069

FILED Apr 08, 2005 8:00 am

Meenaz Dhanani - Vice President and Secretary

INTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: