2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 30, 2007 8:00 am Secretary of State **DOCUMENT # P04000134913** 04-30-2007 90827 031 ***150.00 1. Entity Name 89 SEACREST, INC. Principal Place of Business Mailing Address 40092544 2200 HOLLYWOOD BLVD 2200 HOLLYWOOD BLVD C/O CHAIM GIDALI C/O CHAIM GIDALI HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-1948754 Not Applicable - -Zip--Zio 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 WASSERSTROM, KEITH Street Address (P.O. Box Number is Not Acceptable) 1909 TYLER STREET **PENTHOUSE** HOLLYWOOD, FL 33020 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, 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEYBOVICH, LAZAR NAME NAME STREET ADDRESS 317 AVENUÉ O STREET ADDRESS CITY-ST-ZIP BROOKLYN, NY 11230 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME SAVITSKY, BORIS NAME STREET ADDRESS 20 JOSEPH COURT STREET ADDRESS CITY-ST-ZIP MONMOUTH JUNCTION, NJ 08852 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition ☐ Change ARONOV, IGOR NAME STREET ADDRESS **5 PARK VIEW PLACE** STREET ADDRESS CITY-ST-ZIP FAIRLAWN, NJ 07610 CITY-ST-ZIP TITLE □ Delete THILE □ Change ☐ Addition ARONOV, YAN NAME STREET ADDRESS 3325 HIGH STREET STREET ADDRESS CITY-ST-ZIP FAIRLAWN, NJ 07610 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 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. ACC 917-160 CY27

4-26-07 Date

9/7-468-6797 Daytime Phone #

FILED