2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 08, 2006 8:00 am Secretary of State **DOCUMENT # P05000038873** 1. Entity Name 03-08-2006 90171 007 ***150.00 HART HOUSE APARTMENTS, INC. Principal Place of Business Mailing Address 1509 NE 4 AVENUE FT LAUDERDALE FL 33304 7901 JOHNSON STREET PEMBROKE PINES FL 33027 2. Principal Place of Business 3. Mailing Address Suite, Apt. #_etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE 4. FEI Number OS-061 Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CRICHTON, DANE Street Address (P.O. Box Number is Not Acceptable) 1509 NE 4 AVENUE FT LAUDERDALE FL 33304 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. DE: SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P.D TITLE ☐ Delete TITLE ☐ Change Addition NAME CRICHTON, DANE NAME STREET ADDRESS STREET ADDRESS 1509 NE.4 AVENUE CITY-ST-ZIP FT LAUDERDALE FL 33304 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME 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 TITLE Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 Section 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 of 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 altrestment with an address, with all other like empowered.

SIGNATURE

FILED