2006 FOR PROFIT CORPORATION

Jul 25, 2006 8:00 am Secretary of State **ANNUAL REPORT** 07-25-2006 90021 008 ***150.00 DOCUMENT # P05000062588 RICHARD KATZ FINANCIAL SERVICES, INC. 40100553 Principal Place of Business Mailing Address 3609 STARBOARD AVE 3609 STARBOARD AVE COOPER CITY, FL 33026 COOPER CITY, FL 33026 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07112006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-1249031 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 KATZ, RICHARD Street Address (P.O. Box Number is Not Acceptable) 3609 STARBOARD AVE COOPER CITY, FL 33026 Zip Code City 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 FILE NOWIII FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Defete TITLE Change Addition NAME KATZ, RICHARD NAME STREET ADDRESS 3609 STARBOARD AVE STREET ADDRESS COOPER CITY, FL 33026 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TELE Change Change 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 ☐ Delete TITLE TITLE Change ■ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THE 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

NING OFFICER OR DIRECTOR

Date

Davtima Phone #

FILED