2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P06000081058 01-18-2007 90097 039 ***150.00 1. Entity Name THE MALKIN GROUP, INC. Principal Place of Business Mailing Address 701 SPANISH MAIN #616 701 SPANISH MAIN #616 66001806 SUMMERLAND KEY, FL 33042 SUMMERLAND KEY, FL 33042 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 5105-87-484 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MALKIN, BRUCE A 701 SPANISH MAIN #616 Street Address (P.O. Box Number is Not Acceptable) SUMMERLAND KEY, FL 33042 City Zin 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of recisioned agent and bite if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. President D Sec TREAS Arice Roughelli TITLE ☐ Defete MLE MALKIN, BRUCE A MAME NAME 701 Spanish main # 616 701 SPANISH MAIN #616 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUMMERLAND KEY, FL 33042 CHY-SI-7 Summortend 33047 TITLE Delete ITILE Addition WENZEL, STEVEN J NAME NAME STREET ADDRESS 701 SPANISH MAIN #616 STREET ADDRESS CITY-ST-ZIP SUMMERLAND KEY, FL 33042 CRY_ST_RP D Sec treas Defete Change Addition TIRLE DOF Alice Raughelli HAME NAME 701 Spruish Main # 616 STREET ADDRESS STREET ADDRESS CATY-ST-78P CITY-ST-ZIP Summerland Key Fl 33042 TITLE TITLE ☐ Change Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7iP ☐ Change ☐ Addition Delete HILE THUE 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.

REAL SHELLS
REPRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 16, 2007 8:00 am

305-745-4312