2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 28, 2007 8:00 am Secretary of State DOCUMENT # P06000135004 03-28-2007 90017 017 ***158.75 1. Entity Name GRE BOCA RATON, INC. Principal Place of Business Mailing Address 4000 HOLLYWOOD BLVD. SUITE 530N 4000 HOLLYWOOD BLVD. SUITE 530N HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & State City & State 04-3803919 Not Applicable Country Zip Country Zip \$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 LICHTMAN, HARVEY Street Address (P.O. Box Number is Not Acceptable) 4000 HOLLYWOOD BLVD. SUITE 530N HOLLYWOOD FL 33021 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 i applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. P D ▼ Change Delete THUE Addition OTHE KLURMAN, SISEL NAME NAME Sisel Klurman 4000 HOLLYWOOD BLVD., SUITE 530N STREET ADDRESS STREET ADDRESS 4000 Hollywood Blvd., #530N HOLLYWOOD FL 33021 CHY-SI-ZIP CITY-ST-7IP Hollywood, FL 33021 ST ☐ Change ☐ Defete TIBE X Addition TITLE LICHTMAN, HARVEY NAMA Zipora Ben-Aviv NAME 4000 HOLLYWOOD BLVD., SUITE 530N STREET ADDRESS STREET ADDRESS 4000 Hollywood Blvd., #530N HOLLYWOOD FL 33021 CITY-ST-ZIP CITY-ST ZIP Hollywood, FL 33021 ☐ Delete 1000 ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST-ZIP Delete THUE Change Addition HILE NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY - ST - ZIP ☐ Change ☐ Defete THU ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition HHE NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP 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 eath; 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 ether/like empowered.

3/16/2007 954-985-2400 SIGNATURE: URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SISE! Klurman Date

if changed, or on an attachment with an address, with all

Osvime Phone #

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