2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 06, 2006 08:00 AM Secretary of State DOCUMENT # P93000041068 BRUMBERG HOLDINGS, INC. Mailing Address Principal Place of Business 415 S FEDERAL HWY 599 S FEDERAL HWY DANIA, FL 33004 DANIA, FL 33004 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0422111 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADMIN CORP DO NOT WRITE 415 S FEDERAL HIGHWAY **DANIA, FL 33004** IN THIS SPACE 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) DATE HADDINO422232 02/17/**06**-80009-025 15**0.00**_ 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HAME BRUMBERG, SARA STREET ADDRESS 1878 SW 24TH AVENUE CITY-ST-ZIP FT. LAUDERDALE, FL 33312 TITLE BRUMBERG, ROBERT NAME 1878 SW 24TH AVENUE STREET ADDRESS FT. LAUDERDALE, FL 33312 CITY-ST-ZIP TITLE BRUMBERG, J B NAME STREET ADDRESS 1878 SW 24TH AVE DO NOT WRITE FT LAUDERDALE, FL 33312 CITY-ST-70 TULE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 supplieries/at 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 by fursive exposured 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 attactument with engagings with aptitine like empowered.

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