## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SKOWING

## FILED Jan 31, 2007 08:00 AM DOCUMENT # P94000008522 **Secretary of State** BARNEY DITKOFF, INC. Principal Place of Business Mailing Address 7147 FISH CREEK LANE 7147 FISH CREEK LANE WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 CR2E034 (11/05) 01202007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0468446 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DITKOFF, BARNEY 7147 FISH CREEK LANE WEST PAM BEACH, FL 33411 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS IIILE DITKOFF, BARNEY U00000613466 STREET ADDRESS 7147 FISH CREEK LANE 02/05/07-80039-019 150.00 CITY-ST-ZIP WEST PALM BEACH, FL 33411 TITLE NAME ROSEN, PHYLLIS J 5168 MONTEREY LANE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33484 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-71P 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 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

OFFICER OR DIRECTOR