2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P94000017530 1. Entity Name 02-06-2006 90079 029 ***150.00 BERMAN RENNERT VOGEL & MANDLER, P.A. Principal Place of Business Mailing Address 100 SE 2ND STREET 100 SE 2ND STREET **SUITE 2900 SUITE 2900** MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For 65-0472265 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 Name REGISTERED AGENTS OF FLORIDA, LLC Street Address (P.O. Box Number is Not Acceptable) 100 SE 2ND ST **SUITE 2900** MIAMI, FL 33131 Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. · OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition BERMAN, NEIL J NAME NAME STREET ADDRESS 100 SE 2ND STREET #2900 STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE VSD ☐ Delete TITLE ☐ Change ☐ Addition RENNERT, CHARLES J NAME NAME STREET ADDRESS 100 SE 2ND STREET #2900 STREET ADDRESS City-St-ZiP MIAMI, FL CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change Addition VOGEL, HOWARD J NAME NAME STREET ADDRESS 100 SE 2ND STREET #2900 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE VTD ☐ Delete TITLE ☐ Change ☐ Addition NAME MANDLER, JEFF NAME 100 SE 2ND STREET #2900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY - ST - ZIP TITLE VD ☐ Delete TITLE ☐ Change Addition BERMAN, JILL N NAME NAME 100 SE 2ND STREET #2900 STREET ADDRESS STREET ADDRESS MIAMI, FL 33131 CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE Wendy Beck NAME KLEIN, SHAMIRA NAME 100 S.E. 2nd Street, Suite 2900 100 SE 2ND STREET #2900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 Miami, Florida 33131 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

FILED

Feb 06, 2006 8:00 am



February 2, 2006

VIA FEDERAL EXPRESS

Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 Attn: Annual Reports

Re:

Berman Rennert Vogel & Mandler, P.A./ Document number P940000175

(the "Company")

To Whom It May Concern:

Enclosed is the 2006 Annual Report for the Company, along with a check in the amount of \$150.00 made payable to Florida Department of State for filing with your office. If you have any questions, feel free to call me at (305) 577-4163.

Ania Lesnaya

Assistant to Charles J. Rennert

Enclosures

 $G: \verb|\| CORPORATE -- Open \verb|\| \sim Corporate Forms \verb|\| Form Letters \verb|\| form letter to DOS enclosing revised UBR.DOC | Corporate Forms \verb|\| CORPORATE -- Open \verb|\| \sim Corporate Forms \verb|\| CORPORATE -- Open \verb|\| \sim Corporate Forms \verb|\| CORPORATE -- Open \verb|\| \sim Corporate Forms \verb|\| \sim Corporate Forms$