2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 10, 2006 8:00 am Secretary of State DOCUMENT # P94000018267 04-10-2006 90288 036 ***150.00 1. Entity Name INTERFACE PROPERTIES, INC. Principal Place of Business Mailing Address 45-65-668 2300 GLADES ROAD 2300 GLADES ROAD SUITE 230 W SUITE 230 W BOCA RATON, FL 33431 BOCA RATON, FL 33431 US US 2. Principal Place of Business 3. Mailing Address 2600 N Military T/aul 2400 N Military Trail Suite, Apt. #, etc. Suite, Apt. #, etc. 03132006 Chg-P CR2E034 (11/05) #ZAD City & State City & State 4. FEI Number Applied For Boca Raton Boca Ratin 65-0489400 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired WA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOOMAN KENNETH GOODMAN, KENNETH Street Address (P.O. Box Number is Not Acceptable) 2300 GLADES ROAD SUITE 230W BOCA RATON, FL 33431 2600 NMILITARY TRAIL #290 City BOCA PATON Zip Code 1343/ ntity submits this spatement 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 obligation (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEÉ IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Change ☐ Addition TITLE TITLE GOODMAN, DANIEL GOODMAN, DANIEL NAME NAME 2600 N MILITARY TRAIL, #290 2300 GLADES RD #230W STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP BOLA RATON, FL 33431 □ Delete TITLE D TITLE ٥ **X** Change ___ Addition GOODMAN, CAROL GOODMAN, CAROL NAME NAME 2400 N MILITARY TRAIL, 4290 STREET ADDRESS 2300 GLADES RD #230W STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP BOCA RATON FL 35431 Change Addition TITLE TITLE Delete NAME GOODMAN, KENNETH NAME GOODMAN, KENNETH 2400 NMILITARY TRAIL, +290 STREET ADDRESS 2300 GLADES RD #230W STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP CITY-ST-ZIP BOCA RATION FL 33431 Delete TITLE ___ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP TITLE Change Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with the filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplimental 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 receipter or trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

521-812-077