2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # P94000087081 1. Entity Name HALPRIN TRUST, INC. Principal Place of Business Mailing Address 6681 49TH STREET NORTH PINELLAS PARK FL 34665 6681 49TH STREET NORTH PINELLAS PARK FL 34665 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3282008 Not Applicable Zip Zφ Country 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 HALPRIN, LAURA A Street Address (P.O. Box Number is Not Acceptable) 6681 49TH STREET NORTH PINELLAS PARK FL 34665 City 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 prefed name of registered agent and the Tappi cable. (NOTE: Registered Agent eignature required when reinstating) DATE FILE-NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550:00 Trust Fund Centribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DST Delete TITLE Change Addition HALPRIN, LAURA A NAME NAME U00000919197 6681 49TH STREET NORTH STREET ADDRESS STREET ADDRESS 05/13/08-80111-025 150.00 PINELLAS PARK FL CiTY-ST-7/2 CITY-ST-7IP DΡ TITLE ☐ Defete TITLE Change Addition HALPRIN, DAVID A NAME NAME 6681 49TH ST NO STREET ADDRESS STREET ADDRESS PINELLS PARK FL CITY-ST-7/2 CfTY+ST-ZIP THLE D ☐ Delete HILL Change Addition NAME BRAME, ELAINE NAME STREET ADDRESS STREET ADDRESS 6681 49TH ST. NORTH CITY-ST-ZIP PINELLAS PARK FL 33781 CITY-ST-ZIP TITLE ☐ Deiete TITLE Change Addition NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Deiele Change Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP 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 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 changed, or on an attachment with an address, with all other like empowered.

H. Halprin

SIGNATURE: