2006 FOR PROFIT CORPORATION.

Jul 07, 2006 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P95000030612** 1. Entity Name HOLLYWOOD PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address 1399 S.W. FIRST AVENUE 5820 MIAMI LAKES DR. 4TH FLOOR MIAMI LAKES, FL 33014 US MIAMI, FL 33130 07052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0582424 Not Applicable \$8.75 Additional 5. Certificate of Status Desired sometimes of requirement and Fee Required 6. Name and Address of Current Registered Agent COHEN, LEWIS R DO NOT WRITE 1399 S.W. FIRST AVENUE 4TH FLOOR IN THIS SPACE MIAMI, FL 33130 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, 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 In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE NAME COHEN, WILLIAM STREET ADDRESS 5820 MIAMI LAKES DRIVE MIAMI LAKES, FL 33014 CITY-ST-7IP TITLE 07/07/06-80004-016 AGER, RONALD NAME STREET ADDRESS 5820 MIAMI LAKES DRIVE CITY-ST-7IP MIAMI LAKES, FL 33014 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

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

SIGNATURE:

CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

RONALD AGER

<u>7/7/2006</u>

<u>305-556-4601</u>

FILED