2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000083774

Entity Name: TAFT REALTY CORP.

FILED Mar 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3814 BIMINI BLVD. COOPER CITY, FL 33026 **Current Mailing Address: New Mailing Address:** 3814 BIMINI BLVD COOPER CITY, FL 33026 FEI Number: 65-0631487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHULMAN & CANNAVAN PA 4340 SHERIDAN STREET SECOND FLOOR HOLLYWOOD, FL 33021 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete Title: () Change () Addition MARKOWITZ, STEPHEN Name:

Name: MARKOWITZ, STEPHEN Name: Address: 3814 BIMINI BLVD. Address: COOPER CITY, FL 33026 City-St-Zip: COTy-St-Zip: Cooper City-St-Zip: Cooper City-St-Zip: Cooper City-St-Zip: City-St-Zip: Cooper City-St-Zip: City-

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN MARKOWITZ PSTD 03/11/2006