2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2007 08:00 AM Secretary of State DOCUMENT # P95000096130 1. Entity Name THE JAFFE BUILDING, INC. Principal Place of Business Mailing Address 555 SW 12TH AVE 555 SW 12TH AVE SUITE 101 SUITE 101 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 US 03212007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0631684 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CHASE, ALAN R DO NOT WRITE 9400 S. DADELAND BLVD. SUITE 600 IN THIS SPACE MIAMI, FL 33156 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D JAFFE, NORMAN S NAME STREET ADDRESS 18999 BISCAYNE BLVD CITY-\$1-ZIP NORTH MIAMI BEACH, FL 33180 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS U000000749860 05/18/07-80041-009 150.00 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 changed, or on an attachment with an address, with all price like empowered.

SIGNATURE: _

TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Dayume Phone #

FILED