2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 24, 2007 08:00 AM DOCUMENT # P96000025540 **Secretary of State** SCHWARTZ FAMILY MANAGEMENT COMPANY Principal Place of Business Mailing Address 13356-88 AVE NO. 13356-88 AVENUE NORTH SEMINOLE, FL 33776 SEMINOLE, FL 33776 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3380086 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent INTRASTATE REGISTERED AGENT CORPORATION DO NOT WRITE 701 BRICKELL AVENUE **SUITE 3000** IN THIS SPACE MIAMI, FL 33131 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. \$5.00 May Be 9. Election Campaign Financing 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 ST LIPMAN, ELAINE NAME U00000600978 01/26/07-80031-014 150.00 STREET ADDRESS 7980 LISA DAWN AVENUE CITY-ST-ZIP LAS VEGAS, NV 89117 TITLE **BINDERMAN, MAUREEN** NAME STREET ADDRESS 1117-A BEN FRANKLIN DR CITY-ST-7IP SARASOTA, FL 34236 TITLE BORNSTEIN, BILLIE SUE 13356 88TH AVENUE NORTH STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SEMINOLE, FL 33776

IN THIS SPACE

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:

TITLE

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