2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 20, 2006 08:00 AM DOCUMENT # P96000036689 **Secretary of State** 1. Entity Name IRA OSTROW FAMILY HOLDINGS, INC. Principal Place of Business Mailing Address 5024 FISHER ISLAND DR. MIAMI BEACH FL 33109-0205 5024 FISHER ISLAND DR. MIAMI BEACH FL 33109-0205 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-0662030 Not Applicate... Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NELSON, BARRY A ESQ. Street Address (P.O. Box Number is Not Acceptable) 2775 SUNNY ISLES BLVD., STE. 118 NO MIAMI BEACH FL 33160 Zip Code FL 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 printed traine of registered agent and title if applicable (NOTE Registered Agent aignature required when revisiating) UNTE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Defete ☐ Change Addition 🔲 TATLE BILE NAME OSTROW, IRA NAME 11000000473283 STREET ADDRESS 5024 FISHER ISLAND DR. STREET ADDRESS 03/31/06 00010-017 150.00 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33109-0205 Delete ☐ Change ☐ Addition TITLE TITLE NAME MANA STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP THE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Detete TITLE TATLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 715-72-Y1D CHTY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CSTY - ST - ZDP CITY - ST- ZIP ☐ Delete TILLE HILE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP

12. 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 of 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 at Oher like empowered

SIGNATURE:

FILED

03-11-06 305.538-257