2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2006 8:00 am Secretary of State DOCUMENT # P96000053119 01-12-2006 90194 026 ***150.00 MUSEUM PROPERTIES, INC. Principal Place of Business Mailing Address 9509 HARDING AVENUE 9509 HARDING AVENUE SURFSIDE, FL 33154 SURFSIDE, FL 33154 01072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0676584 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ESKENZI, LYDIA DO NOT WRITE 9509 HARDING AVE MIAMI, FL 33154 IN THIS SPACE 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BIGELMAN, ANITA NAME 9509 HARDING AVENUE STREET ADDRESS CITY-ST-7IP SURFSIDE; FL 33154 TOF NAME ESKENAZI, LYDIA 9509 HARDING AVENUE STREET ADDRESS CITY-ST-ZIP SURFSIDE, FL 33154 TITLE VD **BIGELMAN MARVIN** NAME STREET ADDRESS 9509 HARDING AVENUE DO NOT WRITE SURFSIDE, FL 33154 CITY-ST-ZIP AVTD IN THIS SPACE TITLE LIEBERMAN, SANDY NAME STREET ADDRESS 9509 HARDING AVENUE SURFSIDE, FL 33154 CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this jiling 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 application of the corporation of the co 305)865-9011 SIGNATURE: SIGNATURE AND

FILED