2008 FOR PROFIT CORPORATION

Mar 21, 2008 08:00 A **ANNUAL REPORT Secretary of State DOCUMENT # P97000024967** TARDOT REALTY & INVESTMENTS, INC. Principal Place of Business Mailing Address 1 FINANCIAL PLAZA 1 FINANCIAL PLAZA FORT LAUDERDALE, FL 33394 FORT LAUDERDALE, FL 33394 CR2E034 (11/05) 03052008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0755950 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MURRAY, DAVID G ESQ. DO NOT WRITE 1401 E BROWARD BLVD IN THIS SPACE FORT LAUDERDALE, FL 33301 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, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstaling) V00000865978 9. Election Campaign Financing \$5.00 May Be 04/08/08-80009-025 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HECHT, MICHAEL NAME C/O HECHT &CO., INC 111 W 40TH ST 20TH FL STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10018 VST TITLE KLAUSNER, JEFFREY NAME STREET ADDRESS C/O HECHT &CO., INC 111 W 40TH ST 20 FL NEW YORK, NY 10018 CITY-ST-ZIF TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 witthan address; with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS

Daytime Phone #

FILED