2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: -

Apr 06, 2006 08:00 AM Secretary of State **DOCUMENT # P97000049457** 1. Entity Name F & N CORPORATION Principal Place of Business Mailing Address 3500 MYSTIC POINTE DRIVE, SUITE 3502 AVENTURA FL 33180 3500 MYSTIC POINTE DRIVE, SUITE 3502 AVENTURA FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0754861 Not Applicat Zip Country Ζıp Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KALICHMAN, SHLOMIT 3500 MYSTIC POINTE DRIVE, SUITE 3502 AVENTURA FL 33180 Street Address (P.O. Box Number is Not Acceptable) Zip Code 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 acceptable the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when remalalising) FILE NOW!!! FEE 15 \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. SITLE DPST ☐ Change ☐ Deicte THE □ Man NAME NAME KALICHMAN, SHLOMIT STREET ADDRESS 3500 MYSTIC POINTE DRIVE, SUITE 3502 STREET ADDRESS CHY-SI-ZIF AVENTURA FL 33180 CITY-SI-ZIP □ Change □ * · · · TITLE □ Delete BILLE NAME NAME U00000494308 STREET ADDRESS STREET ADDRESS 04/20/06-80040-010 150.00 CITY-ST-ZIP CHY-SI-ZIP Oelete TITLE ☐ Change Asia 1 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Defete Change □ A*** TOTLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-719 CITY-ST- DP ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CDTY -ST - 75P Delete TITLE TiTLE Change □ Add NAME NAME STREET ADDRESS STREET ADDRESS CDY-ST-ZIP 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 direction of the corporation or the received or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 if changed, or on an attachment with an address, with all effect like empowered.

S. Kalichman 4/01/06

FILED