2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000104271

WEITZ REALTY INVESTMENTS, INC.



FILED Apr 27, 2006 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

6150 SUNSET DRIVE MIAMI, FL 33143

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DO NOT WRITE IN THIS SPACE

04182006 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-0803381 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

DATE

IN THIS SPACE

6. Name and Address of Current Registered Agent	
WEITZ, MICHAEL A 6150 SUNSET DRIVE	DO NOT WR
MIAMI, FL 33143	IN THIS COA

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.

(NOTE Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00

Signature, typed or printed name of registered agent and title if applicable

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE PD WEITZ, MICHAEL 6150 SUNSET DR STREET ADDRESS U00000537315 CITY-ST-ZIP MIAMI, FL 33143 05/09/06-80012-016 150.00 DDE NAME WEITZ, SARALEE 6150 SUNSET DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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: \

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

A WEITZM