2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 01, 2007 08:00 AM DOCUMENT # P98000038636 **Secretary of State** GOLDBERG ASSOCIATES, INC. Principal Place of Business Mailing Address 19490 BAYVIEW ROAD 19490 BAY VIEW ROAD BOCA RATON, FL 33434-5101 BOCA RATON, FL 33434-5101 CR2E034 (11/05) 01142007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 22-2405577 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GOLDBERG, GERALD S DO NOT WRITE 19490 BAY VIEW ROAD BOCA RATON, FL 33434-5101 IN THIS SPACE 3. 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 SIGNATURE STORAL TO Signature, typed or printed name of registered agent and title (NOTE Regist 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 PT TITLE GOLDBERG, GERALD 8 NAME STREET ADDRESS 19490 BAY VIEW ROAD CITY-ST-ZIP **BOCA RATON, FL 334345101** SV/ HILE GOLDBERG, JOANNE H MALE U00000616425 02/07/07-80025-023 150.00 STREET ADDRESS 19490 BAY VIEW ROAD DTTY-ST-ZIP BOCA RATON, FL 334345101 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NALE STREET ADDRESS CITY-ST-ZIP nne NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 occurate 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; another my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TILLE NAME STREET ADORESS CITY-ST-ZIP