2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all of

Secretary of State **DOCUMENT # P98000055331** 04-24-2006 90446 042 ***150.00 JAFFE BUILDING, II, INC. Principal Place of Business Mailing Address 50014983 555 SW 12TH AVE. 555 SW 12TH AVE. **STE 101 STE 101** POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0845409 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLDMAN, BRUCE J DO NOT WRITE 2701 LE JEUNE ROAD SUITE 404 CORAL GABLES, FL 33134 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) DATE 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 OFFICERS AND DIRECTORS 10. TITLE JAFFE, NORMAN S NAME 18999 BISCAYNE BLVD. STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIP ITTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP 12. I hereby 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 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 exequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Apr 24, 2006 8:00 am