2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 26, 2007 08:00 A Secretary of State DOCUMENT # P98000062587 1. Entity Name LAUDERDALE LAKES INDUSTRIAL PARK (II), INC. Principal Place of Business Mailing Address 4901 N.W. 17TH WAY 4901 N.W. 17TH WAY SUITE 103 SUITE 103 FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 04182007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0851709 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LEVY, ALAN M 4901 NW 17 WAY IN THIS SPACE **STE 103** FORT LAUDERDALE, FL 33309 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) U00000734316 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/09/07-80121-004 150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE JAKABOVITS, ERNO NAME STREET ADDRESS 1327 H 46 ST CITY-ST-ZIP BROOKLYN, NY 11219 TITLE STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling indicated on this report or supplemental report is true and does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

of the corporation or the receichanged, or on an attachmen