2006 FOR PROFIT CORPORATION

FILED Mar 23, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P98000070872 1. Entity Name 1840 ESQUIRE APARTMENTS, INC. Principal Place of Business Maifing Address 13295 BISCAYNE BAT TERR 13295 BISCAYNE BAT TERR NORTH MIAMI BEACH, FL 33181 NORTH MIAMI BEACH, FL 33181 02222008 No Cha-P CRZE034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0862621 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMOILS, DENNIS DO NOT WRITE 13295 BISCAYNE BAY TERR NORTH MIAMI, FL 33181 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it 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 10. OFFICERS AND DIRECTORS PSTD TITLE HAME AMOILOS, DENNIS 13295 BISCAYNE BAY TERR SCREET ACCRESS U00000478107 04/07/06-80017-021 150.00 CITY-ST-ZIP N MIAMI, FL 33181 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CIEY-\$1-219 IN THIS SPACE TITLE NAME STREET ADDRESS CHY-ST-ZIP NAME STREET ADDRESS

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 accurate and that my signature shall have the same legal effect as if made under cath; 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.

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytima Phone &