2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P98000070872

Entity Name

1840 ESQUIRE APARTMENTS, INC.



Principal Place of Business

13295 BISCAYNE BAT TERR NORTH MIAMI BEACH, FL 33181 Mailing Address

13295 BISCAYNE BAT TERR NORTH MIAMI BEACH, FL 33181

FILED Mar 28, 2007 08:00 AM Secretary of State

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No Chg-P

CR2E034 (11/05)

4. FE! Number 65-0862621

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

FNNIS

6. Name and Address of Current Registered Agent

AMOILS, DENNIS 13295 BISCAYNE BAY TERR NORTH MIAMI, FL 33181



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)

DATÉ

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS PSTD TITLE AMOILOS, DENNIS NAME STREET ADDRESS 13295 BISCAYNE BAY TERR CITY-ST-ZIP N MIAMI, FL 33181 TITLE 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 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 path; 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:

CITY-ST-ZIP

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3/23/07