2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachmen

SIGNATURE:

with an address, with all other like empowered.

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 03, 2006 8:00 am Secretary of State **DOCUMENT # P98000072184** 04-03-2006 90367 013 ***150.00 1. Entity Name GOLAN REALTY, INC. Principal Place of Business Mailing Address FOUZ386435824 US HIGHWAY 19 N 35824 US HIGHWAY 19 N PALM HARBOR, FL 34684-1918 US PALM HARBOR, FL 34684-1918 US 2. Principal Place of Business 3. Mailing Address 34824 US Hwy. 19 N. 34824 US Hwy. 19 N. Suite, Apt. #, etc. Suite, Apt. #, etc. 03292006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4. FEł Number Palm Harbor, FLPalm Harbor, 59-3528129 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 34684 34684 US US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KEDAN, ARON Street Address (P.O. Box Number is Not Acceptable) 223 CYPRESS TRCE TARPON SPRINGS, FL 34689-8524 City Zip Code 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 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 P.D TITLE ☐ Delete TIT! F Change ☐ Addition D NAME KEDAN, MOSHE NAME STREET ADDRESS 2354 HADDON HALL PL STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 337647510 CITY-ST-7IP S,D TITLE ☐ Delete TITLE X Change ■ Addition P,D NAME KEDAN, ARON NAME STREET ADDRESS 223 CYPRESS TRCE STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 346898524 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Channe S.D NAME NAME Ella Kedan STREET ADDRESS STREET ADDRESS 2354 Haddon Hall Pl. CITY-ST-ZIP CITY-ST-ZIP Clearwater, FL 33764 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 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; and that my name appears in Block 10 or Block 11 if

Aron Kedan

FILED

03/29/06

(727) 787-6173