· 2006 FOR PROFIT CORPORATION ANNUAL REPORT

12. I hereby certify that the information supplied with the indicated on this report or supplier extal report is to of the corporation or the receiver or fustee empoy.

SIGNATURE:

May 01, 2006 08:00 Al **Secretary of State** DOCUMENT # P98000091173 1. Entity Name 63RD STREET ASSOCIATES, INC. Principal Place of Business Mailing Address 1632 PENNSYLVANIA AVE 1632 PENNSYLVANIA AVE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 No Chg-P CR2E034 (11/05) 04132006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2130456 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ROBINS, CRAIG DO NOT WRITE 1632 PENNSYLVANIA AVE MIAMI BEACH, FL 33139 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 DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 1100000554039 05/15/06-80077-018 158.75 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PDS TITLE ROBINS, CRAIG NAME STREET ADDRESS 1632 PENNSYLVANIA AVE MIAMI BEACH, FL 33139 CITY-ST-ZIP GRETENSTEIN, STEVEN NAME 1632 PENNSYLVANIA AVE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information to and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director are execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

, Vice Resident.

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FILED