2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND PIPED OR PAINTED HAVE OF SIGNING OFFICER OR DIRECTOR

Aug 15, 2006 8:00 am Secretary of State DOCUMENT # P99000036126 08-15-2006 90003 006 ***150.00 1849 N.W. FIRST AVENUE REALTY CORP. Principal Place of Business Mailing Address 1849 N.W. FIRST AVENUE 1849 N.W. FIRST AVENUE MIAMI, FL 33136 MIAMI, FL 33136 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 07052006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 22-3653712 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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, typed or printed name of registered agent and title If applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition GLATT, JERRY NAME NAME STREET ADDRESS 215 COLES STREET STREET ADDRESS CITY-ST-ZIP JERSEY CITY, NJ 07310 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete KOZOVSACH, YOSI NAME NAME STREET ADDRESS 33 SHOERIT 4TH FLOOR STREET AODRESS CITY-ST-ZIP TEL AVIV ISRAEL, 68165 CITY-ST-ZIP Delete ☐ Change TITLE Addition TITLE LEVANOVSKY, AVISHAY NAME NAME 215 CALES STREET STREET ADDRESS STREET ADDRESS JERSEY CITY, NJ 07310 CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change Addition TITLE NAME SCHMILL, BENJAMIN NAME 1512 E BROWARD BLVD STREET ADDRESS STREET ADDRESS FT LAUDERDALE, FL 33301 CITY-ST-ZIP CITY-ST-ZIP Delete MILE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute his report as addired 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 life empowered.

FILED