2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Apr 25, 2006 8:00 am Secretary of State **DOCUMENT # P99000109539** 04-25-2006 90103 003 ***158.75 Entity Name TAB PROPERTIES, INC. 4000 Principal Place of Business Mailing Address 2900 UNIVERSITY DR. 2900 UNIVERSITY DR. CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0970522 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAHAEL, GEORGE Street Address (P.O. Box Number is Not Acceptable) 2900 UNIVERSITY DR. CORAL SPRINGS, FL 33065 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 SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when rainstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Ρ TITLE TITLE ☐ Delete ☐ Change ☐ Addition RAHAEL, GEORGE NAME NAME 2900 UNIVERSITY DRIVE STREET ADDRESS STREET ADDRESS CORAL SPRINGS, FL 33065 CITY-ST-ZIP CITY-ST-ZIE TITLE Delete TITLE Change Addition LADD, CHARLES Ladd, Charles NAME NAME STREET ADDRESS 2822 UNVERSITT DRIVE STREET ADDRESS 2900 University Drive #26 CORAL SPRINGS, FL 33065 CITY-ST-ZIP CITY-ST-ZIP Coral Springs, FL 33065 TITLE ☐ Delete TITLE ☐ Change ☐ Addition RAHAEL, PAULINE NAME NAME STREET ADDRESS 2900 UNIVERSITY DRIVE STREET ADDRESS CORAL SPRINGS, FL 33065 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition RAHAEL, GISELE NAME 2900 UNIVERSITY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP ☐ Addition Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 ended 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 and all other like empowered.

George Rahael, President

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/06

Date

954-753-9500

Daylins Phone #

FILED