2007 FOR PROFIT CORPORATION

Apr 26, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P99000109539 04-26-2007 90218 028 ***158.75 1. Entity Name TAB PROPERTIES, INC. Principal Place of Business Mailing Address 40000 2900 UNIVERSITY DR. 2900 UNIVERSITY DR. CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152007 Chq-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 65-0970522 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RAHAEL, GEORGE 2900 UNIVERSITY DR. Street Address (P.O. Box Number is Not Acceptable) 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent agnature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE P ☐ Defete TITLE ☐ Change ☐ Addition RAHAEL, GEORGE NAME NAME STREET ADDRESS 2900 UNIVERSITY DRIVE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP TITLE ☐ Delete TITLE X Change Addition LADD, CHARLES Ladd, Charles NAME NAME 2990 UNIVERSITY DR 26 STREET ADDRESS STREET ADDRESS 2900 University Drive #26 CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP Coral Springs, FL 33065 vs Delete TITLE TITLE Change Addition RAHAEL, PAULINE NAME NAME STREET ADDRESS 2900 UNIVERSITY DRIVE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY - ST - ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition RAHAEL, GISELE NAME NAME STREET ADDRESS 2900 UNIVERSITY DRIVE STREET ADDRESS CORAL SPRINGS, FL 33065 CITY-ST-7IP 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 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 profit is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver are 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.

George Rahael, President

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4/15/07

Date

954-753-9500

Daytime Phone #

FILED