2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 01, 2006 08:00 AM **Secretary of State** DOCUMENT # P99000110557 EMPIRE PROPERTIES 3433, INC. Principal Place of Business Mailing Address 1853 WEST AVENUE 1853 WEST AVENUE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 01292006 No Chg-P CB2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0978887 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELBAZ, JOSEPH DO NOT WRITE 1863 WEST AVENUE 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 DATE Signature, typed or printed name of registered egent and title if applicable. (NOTE, Flagistered 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 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. mle NAME ELBAZ, ALBERT 1853 WEST AVENUE STREET ADDRESS U000001414010 02/11/06-80016-021 150.00 CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE ELBAZ, JOSEPH NAME STREET ADDRESS 1853 WEST AVENUE CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS C)TY-ST-27P THE NAME

12. I hereby certily that the information supplied with this filling does not indicated on this report or supplemental report is true and accounted of the corporation or the receiver or trustee empowers to an object of the corporation or the receiver or trustee empowers to an object of the changed, or on an attachment with an address, with all edges like en. s not fluality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information unlead that my signature shall have the same legal effect as it made under oath, that I am an officer or director up this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED