2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 10, 2006 08:00 AM Secretary of State **DOCUMENT # S13351** 1. Entity Name OSHEROW ASSOCIATES, INC. Principal Place of Business Mailing Address 150 E. PALMETTO PARK ROAD 150 E. PALMETTO PARK ROAD #405 #405 BOCA RATON, FL 33432 BOCA RATON, FL 33432 04052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0229338 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent OSHEROW SHEPARD D DO NOT WRITE 3700 S OCEAN BLVD IN THIS SPACE HIGHLAND BEACH, FL 33487 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and this it applicable. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPV TITLE OSHEROW, SHEPARD NAME STREET ADDRESS 150 E. PALMETTO PARK ROAD, #405 U00000500416 BOCA RATON, FL 33432 CITY-ST-ZIP 04/25/06-80021-009 150.00 SŢ TITLE OSHEROW, SHEPARD NAME STREET ADDRESS 150 E. PALMETTO PARK ROAD, #405 BOCA RATON, FL 33432 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP IN THIS SPACE MILE NAME STREET ADDRESS CITY-ST-IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not quality 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 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 witty an address, with all other the empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SHEPARD OSHEROW

FILED