## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachme

SIGNATURE:

## Apr 07, 2006 08:00 AM Secretary of State DOCUMENT # S53650 GOLDWATER REALTY, INC. Principal Place of Business Mailing Address 1201 17TH ST. PO BOX 190816 MIAMI BEACH, FL 33119 MIAMI, FL 33139 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0266073 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FELLIG, SONNY Z. 1801 WEST AVE MIAMI BEACH, FL 33140 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 Signature, typed or printed name of registered agent and Rife III applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FELLIG, SONNY Z. STREET ADDRESS 1801 WEST AVE MIAMI BEACH, FL CITY-ST-ZIP VS TITLE FELLIG, SOLOMON NAME 1801 WEST AVE STREET ADDRESS MIAMI BEACH, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET AUDRESS CITY-ST-ZIP consupplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information lemental report is true and accurate and that my signature shall have the same legal effect as if made under cath, that I am an officer or director to the component of the containing that it is report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the containing the containing the containing the containing that it is the containing the containing that it is the c I hereby certify that the information indicated on this report or support the corporation or the receiver.

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED