2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 23, 2006 08:00 AM Secretary of State DOCUMENT # S59208 1. Linity Name RANDALL A. RABIN & CO., INC. Principal Place of Business Mailing Address 3000 E COMMERCIAL BLVD STE 4 3000 E COMMERCIAL BLVD STE 4 FORT LAUDERDALE FL 33308 FORT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. If. etc. Suite, Apt. If, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0271112 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RABIN, RANDALL A Street Address (P.O. Box Number is Not Acceptable) 1900 OCEAN WALK LN., #127 LAUDERDALE BY THE SEA FL 33062 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Eignature, typied or purified name of registered report and title if applicable (NOTE Registered Agent signature required when remistating) DATE FILE NOWIII FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE ☐ Deicte TITLE Addition Change 🗌 NAME RABIN, RANDALL A. MAME U00000477964 STREET ADDRESS 3000 E COMMERCIAL BLVD STE 4 STREET ADDRESS 04/07/06-90012-003 150.00 CITY-ST-ZIP FORT LAUDERDALE FL 33308 DITY-ST-ZIP Delete THEF Addition 🔲 Change NAMO STRUCT ADDRESS STREET ADDRESS CHY-SI-ZE CONY-ST-ZIP 3745 ☐ Calcle [Change 🔲 Adddian NAMI STREET ADDRESS STREET ADDRESS CITY ST-IM CMY-SI-7P TITLE Defete uu e Change ■ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete ше Change Addition NAME NAME SIBELL ADDRESS STREET ADDRESS CHY-ST-70 CHY-SI-78P ☐ Delete TITLE THE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-79 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 attachipent with an address, with all other like empowered.

FILED