## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 05, 2006 08:00 AM Secretary of State **DOCUMENT # S67518** 1. Entity Name THIRD AND 101, INC. Principal Place of Business Mailing Address 800 S.E. THIRD AVE. 800 S.E. THIRD AVE. SUITE 300 SUTTE 300 FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 CR2E034 (11/05) 01092006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0278968 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHORR, MARK B DO NOT WRITE 800 S.E. THIRD AVE. IN THIS SPACE **STE 300** FORT LAUDERDALE, FL 33316 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: Registered 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 U00000492869 04/19/06-80082-016 150.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE DΡ GOLDING, SHELDON NAME STREET ADDRESS 800 SE 3RD AVE, SUITE 300 CITY-ST-ZIP FT LAUDERDALE, FL DT TITLE SCHORR, MARK B NAME STREET ACCRESS 800 SE 3RD AVE, SUITE 300 FT LAUDERDALE, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS 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 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 with an addressy with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET AODRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK B.

954-761-3775

FILED