

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 06, 2007  
Secretary of State**

DOCUMENT# S92214

Entity Name: KATZ FAMILY CORP.

**Current Principal Place of Business:**

4030-C SHERIDAN ST  
HOLLYWOOD, FL 33021 US

**New Principal Place of Business:**

2255 GLADES ROAD  
SUITE 240W  
BOCA RATON, FL 33434 US

**Current Mailing Address:**

4030-C SHERIDAN ST  
HOLLYWOOD, FL 33021 US

**New Mailing Address:**

21218 ST. ANDREWS BLVD.  
#404  
BOCA RATON, FL 33433 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KATZ, HERBERT D.  
4030-C SHERIDAN ST  
HOLLYWOOD, FL 33021 US

**Name and Address of New Registered Agent:**

KATZ, THOMAS O SEC  
2255 GLADES ROAD  
SUITE 240W  
BOCA RATON, FL 33431 US

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.

SIGNATURE: THOMAS O. KATZ 10/06/2007  
Electronic Signature of Registered Agent Date

**OFFICERS AND DIRECTORS:**

Title: PDT ( ) Delete  
Name: KATZ, HERBERT D.,  
Address: 5633 LIVE OAK TERRACE  
City-St-Zip: HOLLYWOOD, FL 333126378

Title: SD ( ) Delete  
Name: KATZ, ELEANOR M.,  
Address: 5633 LIVE OAK TERRACE  
City-St-Zip: HOLLYWOOD, FL 333126378

Title: D ( ) Delete  
Name: KATZ, THOMAS O.,  
Address: 8765 HORSESHOE LANE  
City-St-Zip: BOCA RATON, FL 33496

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: KATZ, DANIEL W PRES  
Address: 12914 STONEBROOK DRIVE  
City-St-Zip: DAVIE, FL 33330

Title: VP D (X) Change ( ) Addition  
Name: KATZ, ELEANOR M VP  
Address: 5633 LIVE OAK TERRACE  
City-St-Zip: HOLLYWOOD, FL 333126378

Title: S D (X) Change ( ) Addition  
Name: KATZ, THOMAS O SEC.  
Address: 8765 HORSESHOE LANE  
City-St-Zip: BOCA RATON, FL 33496

Title: VP ( ) Change (X) Addition  
Name: KATZ, WALTER M VP  
Address: 714 NW 101ST TERRACE  
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS O. KATZ SEC 10/06/2007  
Electronic Signature of Signing Officer or Director Date