2008 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # V30053 1. Entity Name ALAN S. HONIG ASSOCIATES, INC. Principal Place of Business 17582 BOCAIRE WAY BOCA RATON, FL 33487 Mailing Address 17582 BOCAIRE WAY BOCA RATON, FL 33487

FILED Mar 14, 2008 08:00 AN Secretary of State

03092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0332152 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ENGELHARD, SHELDON DO NOT WRITE 7900 GLADES RD **STE 330** IN THIS SPACE BOCA RATON, FL 33434 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, lyned or printed name of registered agent 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, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HONIG, ALAN S NAME U00000857650 04/01/08-80012-012 150.00 STREET ADDRESS 17582 BOCAIRE WAY CITY-ST-ZIP BOCA RATON, FL. 33487 TITLE HONIG. JONATHAN NAME 4263 NW 61ST LANE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME -STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 address, with all other like empowered.

SIGNATURE:

DE AND TYPED OR PRINTED NAME OF MIGNING OFFICER OR DIRECTOR

3/11/00 9176121234