2008 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Apr 25, 2008 08:00 AN Secretary of State DOCUMENT # V39969 1. Entity Name INDUSTRIAL PARK LAUDERHILL, INC. Principal Place of Business Mailing Address 4901 N.W. 17TH WAY 4901 N.W. 17TH WAY SUITE 103 SUITE 103 FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 04172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0334670 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LEVY, ALAN M C/O LEVY REALTY ADVISORS, INC 4901 NW 17TH WAY STE 103 IN THIS SPACE FORT LAUDERDALE, FL 33309 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 10. TITLE ESHET, OZER NAME 4901 NW 17TH WAY #103 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 TITLE PETROFF, SHIMONA NAME STREET ADDRESS 4901 NW 17 WAY # 103 CITY-ST-7/P FORT LAUDERDALE, FL 33309 TITLE IZSO, EVA RIVKA NAME STREET ADDRESS 4901 NW 17 WAY # 103

IN THIS SPACE

DO NOT WRITE

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 attage

CITY-ST-ZIP

TITLE

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

FORT LAUDERDALE, FL 33309