2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 27, 2006 08:00 AN **DOCUMENT # V42642** Secretary of State 1. Entity Name R & H REALTY INVESTMENTS, INC. Principal Place of Business Mailing Address 6978 COLLINS AVE. 210 71 STREET MIAMI BEACH, FL 33141 MIAMI, FL 33141 211 01162006 ⁻No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 22-3181159 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent YEHEZKEL, HAIM DO NOT WRITE 210 71 STREET STE 309 MIAMI, FL 33141 IN THIS SPACE 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 agent and little 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 02/07/06-80031-011 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE YEHEZKEL, HAIM MAME STREET ADDRESS 210 71 STREET STE 309 CITY-ST-ZIP WEST PALM BEACH, FL 33414 TITLE MUSSAFFI, ROY NAME STREET ADDRESS 220 71ST ST., #216 MIAMI BEACH, FL 33141 CITY-ST-ZIP TITLE SHLOMO, OZ NAME 220 71ST ST., #216 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33141 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

NAME STREET ADDRESS