2006 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 27, 2006 8:00 am Secretary of State **ANNUAL REPORT** 03-27-2006 90267 028 ***150.00 DOCUMENT #V44399 J.R. ÓKEECHOBEE, CORP. 60022747 Principal Place of Business Mailing Address 1420 BISCAYA DR 1420 BISCAYA DR SURFSIDE, FL 33154 SURFSIDE, FL 33154 2. Principal Place of Business 696 NE 125 ST , 3. Mailing Address 696 NE 125 ST. Suite, Apt. #, etc. Suite, Apt. #, etc. 01162006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number NORTH MIAMI, FL NORTH MIAMI 65-0346707 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33161-5546 ÚSA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KROOP, RICHARD I. Street Address (P.O. Box Number is Not Acceptable) **420 LINCOLN ROAD STE 212** MIAMI BEACH, FL 33139 City Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PDS TITLE ☐ Delete TITLE ☐ Change TAKO, JACKIE NAME NAME 490 W. 18TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition TAKO, REUVEN 490 W. 18TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition BAROUKH, ABRAHAM NAME NAME STREET ADORESS 2269 NW 20 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition YORAM, IZHAK NAME STREET ADDRESS STREET ADDRESS 716 W 17 ST CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 it 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 attackment with an address, with all other like empty deed.

FILED

Daytime Phone #