2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: __

SIGNATURE AND TYPED OF MINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 17, 2006 08:00 AM Secretary of State DOCUMENT # V70833 1. Entity Name LOXENMATT PROPERTIES INC. Principal Place of Business Mailing Address 5750 COLLINS AVE 5750 COLLINS AVE APARTMENT 12E MIAMI BEACH FL 33140 APARTMENT 12E MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 98-0098517 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARATZ, HAIM Street Address (P.O. Box Number is Not Acceptable) 5750 COLLINS AVE **APARTMENT 12E** MIAMI BEACH FL 33140 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, types их printed name of registered agent and titro it applicable (NOTE Registered Agent argnature required when reinstating) DATE FILE NOWILL FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS tQ. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Defete TITLE ☐ Change Addition BARATZ, HAIM NAME NAME STREET ADDRESS 5750 COLLINS AVE #12E STREET ACCRESS U00000471231 03/28/06-80044-022 150.00 CITY-ST-ZIP MIAMI BOH FL CITY-ST-ZiP ☐ Delete TITLE THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 007-ST-78 CITY-ST-ZIP TEST ☐ Delete Ditt ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP BILE ☐ Detete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ISSLE ☐ Detete TIRE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP THE ☐ Defete mu ☐ Change Addition NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 path, 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 pit other like empowered.

FILED