2006 FOR PROFIT CORPORATION

Apr 17, 2006 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P97000066807** FABER PROPERTIES, INC. Principal Place of Business Mailing Address 20 N.W. THIRD AVENUE 20 N.W. THIRD AVENUE DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 CR2E034 (11/05) 04132006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0786653 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SCHROEDER, ESQ, MICHAEL A DO NOT WRITE 120 EAST PALMETTO PARK ROAD **SUITE 150** IN THIS SPACE BOCA RATON, FL 33432 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 crimted name of registered agent and title if applicable INCITE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 7/7/5 NAME FABER, MICHAEL D STREET ADDRESS 20 N.W. THIRD AVENUE CITY-ST-ZIP DEERFIELD BEACH, FL 33441 U00000518319 US/02/06-80005-015 150.00 HILE NAME STREET ADDRESS CITY-ST-ZIP MARKET STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CHY-SY-ZIP TITLE HAME STREET ADDRESS City-S1-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 if made under oath; that I am an officer or director of the corporation or the peopler or trustee emglowered 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 attentional with an address, with all other like empowered.

SIGNATURE:

FILED