2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 02, 2007 08:00 AM Secretary of state DOCUMENT # G97234 1. Entity Name WINSTON TOWERS REALTY, INC. Principal Place of Business Mading Address 17395 NORTH BAY ROAD - 200 17395 NORTH BAY ROAD - 200 MIAMI BEACH, FL 33160-3308 MIAMI BEACH, FL 33160-3308 DO NOT WRITE IN THIS SPACE CR2E034 (11/05) 04302007 No Cha-P 4. FEI Number Applied For 59-2406105 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE KLASSMAN, BETTE 17395 NORTH BAY ROAD \$TE#200 IN THIS SPACE MIAMI BEACH, FL 33160 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 000000756452 05/23/07-80029-019 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TIPLE NAME KLASSMAN, BETTE STREET ADDRESS 17395 NORTH BAY RD #200 CITY-ST-ZIP MIAMI BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP πήιε NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP πίξε NAME STREET ADDRESS QITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Flonda 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 of the corporation or the receiver or trustee em changed or on an attachment with an address SIGNATURE:

FILED