2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000028289 05-04-2005 90180 013 ***150.00 1. Entity Name NORTHERN FIRST REALTY, INC. Principal Place of Business Mailing Address 2999 NE 191 ST STE 805 2999 NE 191 ST STE 805 50048139 AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business 19201 Collins Avenue 3. Mailing Address 19201 Collins Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 04202005 CR2E034 (10/03) Chg-P #6 #6 City & State City & State Applied For 4. FEI Number Sunny Isles, FL Sunny Isles, FL Not Applicable Country Zip 33160 Country \$8.75 Additional 77160 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHIFFMAN, ADAM R ESQ Street Address (P.O. Box Number is Not Acceptable) 2999 NE 191 ST STE 805 AVENTURA, FL 33180 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 NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. TITLE Change Change Addition TITLE Defete NAME D FREEDMAN, BARUCH NAME Freedman, Baruch STREET ADDRESS 2999 NE 191 ST STE 805 STREET ADDRESS 19201 Collins Avenue, CITY-ST-78 AVENTURA, FL 33180 CITY-ST-ZIP Sunny Isles, FL 33160 XIX Delete TITLE TITLE ☐ Change ☐ Addition NAME FEITELSON, LEIGH NAME STREET ADDRESS 2999 NE 191 ST STE 805 STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIP CITY-ST-ZIF TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST. 7IP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 trostee 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. SIGNATURE SIGNATURE AND THESE OR PRINTED NAME OF SIGNING Daytime Phone # Date

FILED

May 04, 2005 8:00 am