2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

May 22, 2007 8:00 am Secretary of State **DOCUMENT # P98000098776** 05-22-2007 90013 024 ***150 00 1. Entity Name NAM REAL ESTATE CORP. Principal Place of Business Mailing Address 40117527 6301 N. OCEAN BLVD. 6301 N. OCEAN BLVD. **BOYNTON BEACH, FL 33435 SUITE 1880 BOYNTON BEACH, FL 33435** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Chg-P CR2E034 (12/06) City & State 4. FFI Number Applied For City & State 65-0903023 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Goldstein, David M. Esp GOLDSTEIN, DAVID M ESQ. O. Box Number is Not Acceptable) 200 S BISCAYNE BLVD #1880 MIAMI, FL 33131 Zip Code 33131 Miami 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE ☐ Delete TITLE ■ Addition Goldstein, David M. 659. 1441 Brickell Ave., Suite 1003 GOLDSTEIN, DAVID M ESQ. NAME NAME 200 S BISCAYNE BLVD STE 1880 STREET ADDRESS STREET ADDRESS Miami, FL 33131 CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MAILNIK, ALVIN I NAME NAME STREET ADDRESS 6301 N. OCEAN BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCEAN RIDGE, FL 33435 ☐ Delete ☐ Change ☐ Addition TITLE TITLE 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 ☐ Delete TITLE Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE 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 if made under oath; that I am an officer or director of the corporation or the receiver or trustee empewered 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:

FILED

ATTACHMENT ALVIN MALNIK 40117527

May 8, 2007

Florida Department of State Division of Corporations P.O. Box 8800 Tallahassee, FL 32314

Re: FEI #65-0903023 Doc #(P98000098776

Gentlemen:

Our filing fee of \$150.00 was due May 1, 2007 but due to unforeseen circumstances, is a week late. My office was in the midst of a transition due to a change of staff and the paperwork relative to the filing fee was misplaced. As you will note in the past, I am never late in paying such fees.

I gratefully ask that you waive the late charge of \$550.00 at this time and assure you that this never occurred in the past and will not occur in the future. Thanking you in advance,

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