2007 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Mar 26, 2007 08:00 AM DOCUMENT # S04898 Secretary of State 1. Entity Name LANG REALTY, INC. Principal Place of Business Mailing Address 2901 CLINT MOORE RD 2901 CLINT MOORE RD STE 9 STE 9 BOCA RATON, FL 33496 BOCA RATON, FL 33496 US 02092007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0244380 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARROLL, KEVIN DO NOT WRITE 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 IN THIS SPACE 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) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550,00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPS TITLE NAME AGRAN, SCOTT STREET ADDRESS 2901 CLINT MOORE RD CITY-ST-ZIP BOCA RATON, FL DT NAME CARROLL, KEVIN

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DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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 trusted 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 a reddress—with all other like empowered.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486

TYPED OR PRINTED NAME OF SIGNING OFFICER OR