2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 23, 2007 8:00 am Secretary of State **DOCUMENT # S68588** 1. Entity Name 04-23-2007 90086 016 ***150.00 KISLAK REALTY EQUITIES, INC. Principal Place of Business Mailing Address 7900 MIAMI LAKES DR. W. 7900 MIAMI LAKES DR. W. HIALEAH, FL 33016 HIALEAH, FL 33016 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite. Apt. #. etc. 04162007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0276948 Not Applicable Zio Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RODRIGUEZ, CHRISTY Street Address (P.O. Box Number is Not Acceptable) 7900 MIAMI LAKES DR. W. MIAMI LAKES, FL 33016 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Addition ☐ Change KISLAK, JAY I. NAME NAME 7900 MIAMI LAKES DR. W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition LUBOW, CHERYL NAME NAME STREET ADDRESS 7900 MIAMI LAKES DR. W. STREET ADDRESS CHY-ST-ZIP MIAMI LAKES, FL 33016 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition BARTELMO, THOMAS STREET ADDRESS 7900 MIAMI LAKES DR WEST STREET ADDRESS CITY-S7-ZIP MIAMI LAKES, FL 33016 CITY-ST-ZIP VPS TITLE ☐ Delete TITLE ☐ Change Addition RODRIGUEZ, CHRISTY NAME NAME STREET ADDRESS 7900 MIAMI LAKES DRIVE WEST STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33016 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition **BRAUN, STEPHEN** NAME NAME STREET ADDRESS 7900 MIAMI LAKES DR. W STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33016 CITY-ST-ZIP TITLE Delete TITLE ■ Addition ☐ Change 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 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.

ME OF SIGNING OFFICER OR DIRECTOR

FILED