FILED Jan 23, 2006 8:00 am 2006 FOR PROFIT CORPORATION ANNUAL REPORT **Secretary of State DOCUMENT #651025** 01-23-2006 90094 001 ***450.00 Mailing Address 66000261 8725 N.W. 18TH TERRACE, SUITE #105 MIAMI, FL 33172

COMREAL MIAMI, INC. Principal Place of Business 8725 N.W. 18TH TERRACE, SUITE #105 MIAMI, FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1955574 Not Applicable Zip Country Country \$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 SMITH, STEPHEN H Street Address (P.O. Box Number is Not Acceptable) 8725 N.W. 18TH TERRACE **SUITE 105** MIAMI, FL 33172 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD VP TITLE TITLE ☐ Delete ☐ Change Addition SMITH, STEPHEN H NAME NAME David A. Noble STREET ADDRESS 8725 N.W. 18TH TERRACE, #105 STREET ADDRESS 8725 N.W. 18th Ter., #105 CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP Miami, Florida 33172 TITLE ☐ Delete TITLE ☐ Change ☐ Addition HEINL, J L III NAME STREET ADDRESS 8725 NW 18 TER, #105 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition REDLICH, EDWARD J NAME NAME STREET ADDRÉSS 8725 NW 18TH TERRACE #105 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP TITLE TITLE ☐ Delete Change [Addition MCHENRY, PHYLLIS \$ NAME STREET ADDRESS 8725 N.W. 18TH TERRACE #105 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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

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 purified 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: