2008 FOR PROFIT CORPORATION

Feb 18, 2008 08:00 AN ANNUAL REPORT **Secretary of State** DOCUMENT # P99000045077 COURTHOUSE REALTY CORPORATION Principal Place of Business Mailing Address 6950 NW 77 CT PO BOX 520687 MIAMI, FL 33166 MIAMI, FL 33152 CR2E034 (11/05) 01172008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0920667 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRAYSON, MOISES T DO NOT WRITE 25 S.E. 2ND AVE., STE. 730 MIAMI, FL 33131 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME TERNER, SALOMON STREET ADDRESS 6950 NW 77 CT MIAMI, FL 33166 CITY-ST-ZIP TITLE U00000830206 CEDENO, SERGIO NAME 02/26/08-80074-006 150.00 STREET ADDRESS 6950 NW 77 CT MIAMI, FL 33166 CITY-ST-ZIP TITLE TERNER, SALOMON NAME STREET ADDRESS 6950 NW 77 CT DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33166 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empowered to. does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information scrutale and that my signature shall have the same legal effect as if made under oath; that I am an officer or director secut 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 addre empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED O

FILED