2007 FOR PROFIT CORPORATION

Mar 19, 2007 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT #358909** 03-19-2007 90055 006 ***150.00 1. Entity Name GAIL-MAR REALTY, INC. Principal Place of Business Mailing Address 40036841 #1610 1800 NE 114 STREET MIAMI, FL 33181 #1610 MIAMI, FL 33181 03122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1283608 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAPIRO, BARBARA DO NOT WRITE 1800 NE 114 STREET # 1610 MIAMI, FL 33181 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, 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 NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SHAPIRO, BARBARA NAME STREET ADDRESS 1800 NE 114 ST, #1610 MIAMI, FL 33181 CITY-ST-ZIP TITLE SHAPIRO, NORMAN STREET ADDRESS 1800 NE 114 ST, #1610 CITY-ST-ZIP MIAMI, FL 33181 TITLE NAME STREET ADDRESS DO NOT WRITE CfTY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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. OFFICER OR DIRECTOR Daytime Phone #

STREET ADDRESS