2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 10, 2006 08:00 AM **Secretary of State DOCUMENT #390934** 1. Entity Name 1-4-7-REALTY CORP. Principal Place of Business Mailing Address **5820 MIAMI LAKES DRIVE** 5820 MIAMI LAKES DRIVE MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 07052006 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-1675159 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHEN, JEFFREY DO NOT WRITE 5820 MIAMI LAKES DRIVE MIAMI LAKES, FL 33014 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 18 \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees Due by September 6, 2006 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE COHEN, JEFFREY NAME STREET ADDRESS 5820 MIAMI LAKE DRIVE CITY-ST-ZIP MIAMI LAKES, FL SD NAME COHEN, WILLIAM STREET ADDRESS 5820 MIAMI LAKES DRIVE CITY-SI-ZIP MIAMI LAKES, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP

SIGNATURE:

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 eath; 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 appendires with all other like empowered.

305-556-4601

FILED