2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 16, 2006 8:00 am Secretary of State DOCUMENT # 399373 1. Entity Name 02-16-2006 90045 045 ***150.00 GREAR REAL ESTATE, INC. Principal Place of Business Mailing Address 2655 NORTH OCEAN DRIVE 4100 NO. OCEAN DR BOX 3 SINGER ISLAND FL 33404 SINGER ISLAND FL 33404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-1396042 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREAR, IRVING Street Address (P.O. Box Number is Not Acceptable) 4100 NO. OCEAN DRIVE SUITE 1403 SINGER ISLAND FL 33404 Zio 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 Irear (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITI E Addition GREAR, IRVING NAME STREET ADDRESS 4100 NO. OCEAN DRIVE STREET ADDRESS City-ST-ZIP SINGER ISLD. FL 33404 CITY-ST-ZIP Delete TITLE Change Addition WOLF, FRAN I SE LAS OFAD, (NAME NAME 4011 NW 93RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY OF SUNRISE EL CITY-ST-ZIP TITLE Change TITLE Addition NAME CONTE, LINDA GREAR NAME STREET ADDRESS STREET ADDRESS 14243 BLACKBERRY DR. CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33414 TITLE ☐ Delete TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

an address, with all other like empowered.

SIGNATURE AND TYPED OR PRIN

SIGNATURE:

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D NAME OF SIGNING OFFICER OR DIRECTOR

FILED