2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2006 08:00 AM **DOCUMENT # 409982 Secretary of State** 1. Entity Name GRAN REALTY, INC. OF FLORIDA Principal Place of Business Mailing Address 2351 W. FLAGLER ST. 2351 W. FLAGLER ST. MIAMI, FL 33135 MIAMI, FL 33135 CR2E034 (11/05) 02172006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1430075 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VIDAL, SERGIO C. DO NOT WRITE 2351 WEST FLAGLER ST MIAMI, FL 33135 IN THIS SPACE 6. 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 familier with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NDTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME RODRIGUEZ, RAMON STREET ADDRESS 711 NW 32 AVE. OTY-5T-719 MIAMI, FL 33125 11000000467315 TITLE 03/23/06 80046-009 150.00 MALET O'DELL, ANA STREET ADDRESS 19141 ROYAL BIRKDALE DRIVE CITY-ST-DP MIAMI, FL 33015 TRREVIDAL, SERGIO C MAME STREET ADDRESS 1033 MARIANA AVE DO NOT WRITE CITY-51-20 CORAL GABLES, FL 33134 IN THIS SPACE MARK STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZP

12. Thereby certify that the information supplied with this filling does not quality 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 signeture stratchard the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empended to execute this report as reported by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an archives, with all other the empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NATO - AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/04

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