2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #456204

1. Entity Name C.I.S. REALTY, INC.



FILED Jan 19, 2007 08:00 AN Secretary of State

Principal Place of Business

100 ALMERIA AVENUE, STE. 208 CORAL GABLES, FL 33134-6027 Mailing Address

C.I.S. REALTY, INC. 100 ALMERIA AVENUE, STE. 208 CORAL GABLES, FL 33134-6027



01032007 No Chg-P

CR2E034 (11/05)

4. FEI Number 59-1540628 Applied For Not Applicable

5. Certificate of Status Desired

01-16-07

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

FLORENCE, WILLIAM I. 100 ALMERIA AVENUE, STE. 208 CORAL GABLES, FL 33134-6027

SIGNATURE: X

DO NOT WRITE IN THIS SPACE

| 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 | | | | | |
| FILE NOWIII FEE IS \$150.00 9. Election Campaign Fir After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution | | | | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIREC | TORS | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD FLORENCE, WILLIAM I. 100 ALMERIA AVENUE, STE. 208 CORAL GABLES, FL 331346027 | | | | • |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S FLORENCE, WILLIAM I 100 ALMERIA AVE, #208 CORAL GABLES, FL 33134 | | | | U00000593937 01/22/07-80050-023 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN ' | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | 1 | | | |
| 12. Thereby 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 cath; that I am an efficiency of the corporation or the presuper by the 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 attack/menty vitin an address, with all other like empoyered. | | | | | |

REPRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIAM I. Florence