


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 09, 2006 8:00 am
Secretary of State

03-09-2006 90158 033 ***150.00

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| DOCUMENT # 470896 | |  |
| 1. Entity Name REALCO INTERNATIONAL ENTERPRISES, INC. | | |

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| Principal Place of Business 1000 E. ISLAND BLVD., #604 AVENTURA, FL 33160 | Mailing Address 1000 E. ISLAND BLVD., #604 AVENTURA, FL 33160 |
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| 2. Principal Place of Business 6000 Island Blvd. Suite, Apt. #, etc. 201 City & State Aventura, FL Zip 33160 Country | 3. Mailing Address 6000 Island Blvd. Suite, Apt. #, etc. 201 City & State Aventura, FL Zip 33160 Country |
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03012006 Chg-P CR2E034 (11/05)

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| 4. FEI Number 59-1575464 | | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | | |
| 6. Name and Address of Current Registered Agent BERG, HERBERT A. 1000 E. ISLAND BLVD., #604 NORTH MIAMI, FL 33160 | | 7. Name and Address of New Registered Agent Name BERG, HERBERT A. Street Address (P.O. Box Number is Not Acceptable) 6000 Island Blvd # 201 City Aventura FL Zip Code 33160 |

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 Herbert A Berg DATE 3/6/06

Signature, typed or printed name of registered agent and officer if applicable. (NOTE: Registered Agent signature required when reinstating)

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|--|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD BERG, HERBERT A. 1000 E. ISLAND BLVD., #604 N. MIAMI, FL 33160 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD BERG, HERBERT A. 6000 Island Blvd. # 201 Aventura, FL 33160 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VT BERG, CAROLE 1000 E. ISLAND BLVD., #604 N. MIAMI, FL 33160 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | VT BERG, CAROLE 6000 Island Blvd # 201 Aventura, FL 33160 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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.

SIGNATURE: Herbert A Berg DATE 3/6/06 DAYTIME PHONE # 305-640436

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR