2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

Feb 12, 2008 8:00 am Secretary of State **DOCUMENT # 480959** 1. Entity Name 02-12-2008 90018 003 ***150 00 PREUSS REALTY, INC. Principal Place of Business Maiting Address 25 SOUTHEAST SECOND AVENUE 25 SOUTHEAST SECOND AVENUE INGRAHAM BUILDING, SUITE 710 INGRAHAM BUILDING, SUITE 710 **MIAMI FL 33131** MIAMI FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1st MOORE CR2E034 (10/07) Applied For 4. FEI Number 59-1633850 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Martie PREUSS, WERNER J. Street Address (P.O. Box Number is Not Acceptable) 5825 COLLINS AVE PAT 12F MIAMI BCH, FL **MIAMI FL 33140** City Zip 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. Signature, typed or printed name of rigistiared agent and the if supricable, (NOTE Registered Apera signature required when winestating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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 11. TITLE TITLE Delete ☐ Change ☐ Addition NAME PREUSS, WERNER 4 NAME 5825 COLLINS AVE APT 12F STREET ADDRESS STREET ADDRESS CITY-ST-ZIE MIAMI BCH, FL 00000 CITY-ST-ZIF TITLE Delete ☐ Change ☐ Addition NAME PREUSS, JUTTA STREET ADDRESS 5825 COLLINS AVE APT 12F STREET ADDRESS CITY-ST-ZIP MIAMI BCH, FL 00000 CITY-ST-ZIP ATLE Daiete TITLE Change Addition MAME BOVINO, JERRY NAME STREET ADDRESS STREET ADDRESS 2201 S OCEAN DRIVE #2803 CITY-ST-ZIE CITY-ST-7IP HOLLYWOOD FL 33019 nn e De ete ☐ Change TITLE 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-2IF CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 chief like empowered.

FILED