2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 31, 2006 08:00 AM **DOCUMENT # 498408 Secretary of State** REAL ESTATE CONSULTANTS OF FLORIDA, INC. Principal Place of Business Mailing Address 9280 S.W. 83RD ST. 9280 S.W. 83RD ST. MBAMI, FL 33173 MIAMI, FL 33173 03272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1655458 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WITZ, JOSEPH B. DO NOT WRITE 9280 S.W. 83RD ST. MIAMI, FL 33143 IN THIS SPACE 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 Signature, typed or printed name of registered agrick and tall if applicable. (NOTE: Registered Agent signature required when renstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WITZ, JOSEPH B 9280 SW 83RD ST STREET ADDRESS DIY-SI-ZP MIAMI, FL 1888 € U00000487036 NAME U4/13/06-80062-004 150.00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P TIFLE IN THIS SPACE NAME. STREET ADDRESS CCTY-ST-7/P TITLE NAME STREET ADDRESS City-SI-ZIP TITLE NAME STREET ADDRESS DITY-ST-DP 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 original and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the comporation or the receiver or inusted empowered to execute this topical as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attacture in this an address, with all other like empowered.

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