2003 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 15, 2008 8:00 am Secretary of State **DOCUMENT # 540320** 1. Entity Name 04-15-2008 90020 017 ***150.00 FLORIDA REALTY TRADERS, INCORPORATED Principal Place of Business Mailing Address 3250 MARY ST 3250 MARY \$T 36.3 MIAMI FL 33133 MIAMI FL 33133 2. Principal Place of Business - No P.C. Box # 3. Mailing Address 3250 MARY ST 3250 MARY 5T. Suite, Apt. #, etc. Sulle, Apt. #, etc. 1st MOORE CR2E034 (10/07) 303 303 City & State City & State 4. FEI Number Applied For 59-1578706 MIAMI MIAMI Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA 33/33 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RANKIN, JAMES L Street Address (P.O. Box Number is Not Acceptable) 3615 ANDERSON RD MIAMI FL 33134 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 Signature, typed or printed panie of registered agent and the if amplicable. (NOTE: Registered Agont signature required when reinstating) 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 ☐ Delete TITLE Change ☐ Addition NAME. RANKIN, JAMES L. NAME STREET ADDRESS 3615 ANDERSON RD STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP TITLE ☐ Delete TITE Change ☐ Addition Name MAME STREET ADDRESS STREET ADDRESS OITY-ST-2IS CITY-ST-ZIP ☐ Da⊧ete TITLE TITLE Addition ☐ Change MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chanae ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition памп STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiote TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 snall 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. ames

SIGNATURE:

SIGNATURE AND TYPED OF

FILED