2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 05, 2007 08:00 AN **DOCUMENT #619838 Secretary of State** 1. Entity Name ANN SABELLA REALTY, INC. Principal Place of Business Mailing Address 795 N.E. 94TH STREET 795 N.E. 94TH STREET MIAMI SHORES, FL 33138 MIAMI SHORES, FL 33138 07032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1933614 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEGAL, MARTIN E DO NOT WRITE 150 SE SECOND AVE MIAMI FL, FL 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 agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS PΩ IIILE SABELLA, ANN STREET ADDRESS 795 N.E. 94TH STREET CITY-ST-ZIP MIAMI SHORES, FL 3138 U00000766864 TITLE 07/05/07-80001-005 150.do NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-7(P MLE NAME STREET ADDRESS CITY-ST-ZIP ITTLE NAME STREET ADDRESS

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 trustile 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 gare like empowered.

FICER OR DIRECTOR

SIGNATURE: