2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2006 8:00 am Secretary of State **DOCUMENT #F01000002163** 04-10-2006 90335 004 ***150.00 CONSOLIDATED REALTY, INC. Mailing Address Principal Place of Business 50010673 801 S. RAMPART BLVD., SUITE 200 250 PILOT ROAD, SUITE 300 LAS VEGAS, NV 89145 LAS VEGAS, NV 89119 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312006 Chg-P CR2E034 (11/05) 4. FEI Number Applied For City & State City & State 88-0326676 Not Applicable Zip Country Žip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change Addition PD ☐ Delete TITI F TITLE NAME KAPLAN, MICHAEL NAME 801 S. RAMPART BLVD., STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAS VEGAS, NV □ Change ☐ Addition DS ☐ Delete TITLE TITLE BLAIR, KEVIN NAME NAME STREET ADDRESS 801 S RAMPART BLVD, STE 200 STREET ADDRESS CITY-ST-ZIP LAS VEGAS, NV 89145 CITY-ST-718 ☐ Change Addition ☐ Delete TITI F TITLE MONOYUDIS, JAMES NAME NAME 5499 W. TROPICANA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAS VEGAS, NV ☐ Change ☐ Addition Delete TITLE TITLE CRAWFORD, JOHN NAME NAME STREET ADDRESS 801 S RAMPART BLVD, STE 200 STREET ADDRESS LAS VEGAS, NV 89145 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME 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 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.

KEVIN BLAIR

TED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

702-967-5000