2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: >

Secretary of State DOCUMENT # F02000001664 07-18-2005 90037 039 ***150.00 1. Entity Name ZODIAC REAL ESTATE INC. Principal Place of Business Mailing Address 1804 WESTCHESTER AVENUE **1804 WESTCHESTER AVENUE BRONX, NY 10472** BRONX, NY 10472 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05302005 Chg-P CR2E034 (10/03) 4. FEI Number City & State City & State Applied For 13-3728766 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name. DOSSON, ANDRE P Street Address (P.O. Box Number is Not Acceptable) 413 SAUNDERS RD SE PALM BAY, FL 32909 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 Change ■ Addition TITLE ☐ Defete TITES DOBSON, NEVILLE NAME NAME 443 SAUDERS ROAD SE STREET ADDRESS STREET ADDRESS CITY-ST-7IP PALM BEACH, FL 32909 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE DOBSON, ANDRE NAME 443 SAUNDERS ROAD SE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32909 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with the filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report 5 frue 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.

RBINGED MANE OF SIGNING OFFICER OR DIRECTOR

Dogwon

NEVILLE

FILED Jul 18, 2005 8:00 am