2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURI

01-23-2006 90099 018 ***150.00 DOCUMENT # F03000001141 1. Entity Name REALTY NETWORK USA, INC. Mailing Address Principal Place of Business 124 EAST LOCKWOOD 124 EAST LOCKWOOD ST LOUIS, MO 63119 ST LOUIS, MO 63119 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01172006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 43-1590559 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CIT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11! PC ☐ Delete TITLE Change Addition TITLE NAME MCLAIN, BRIAN A NAME ZIP CODE STREET ADDRESS 124 EAST LOCKWOOD STREET ADDRESS CITY-ST-ZIP ST LOUIS, MO -36119 63119 CITY-ST-ZIP 63119 VD TITLE ☐ Delete TITLE Change Addition RIZZO, VINCE NAME NAME STREET ADDRESS STREET ADDRESS 260 WATERSIDE CITY-ST-ZIP CITY-ST-ZIP WILDWOOD, MO 63040 TITLE SD Delete TITĽE ☐ Change ☐ Addition FRANKE, JOSEPH P NAME NAME STREET ADDRESS STREET ADDRESS 24 SOUTH MAPLE CITY-ST-ZIP CITY-ST-ZIP WEBSTER GROVES, MO 63119 ☐ Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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.

FILED Jan 23, 2006 8:00 am

Secretary of State