2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 25, 2007 08:00 A Secretary of State DOCUMENT # F05000002552 * 1. Entity Name BMC REALTY REAL ESTATE, INC. See Merger Documen Mailing Address FOUR EMBARCARDERO CENTER, STE. 3250 FOUR EMBARCARDERO CENTER, STE. 3250 SAN FRANCISCO, CA 94111 SAN FRANCISCO, CA 94111 05162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2704230 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required THE WASHING 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algnature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE , uoooooooo NAME SMARTT, WILLIAM M FOUR EMBARCARDERO CENTER, STE, 3250 STREET ADDRESS 06/01/07-80013-010 150.00 CITY-ST-ZIP SAN FRANCISCO, CA 94111 TITLE **VPSD** NAME STREET, PAUL S STREET ADDRESS FOUR EMBARCARDERO CENTER, STE, 3250 CITY-ST-ZIP SAN FRANCISCO, CA 94111 TITLE NAME KAILER, MARK R STREET ADDRESS FOUR EMBARCARDERO CENTER, STE. 3250 DO NOT WRITE CITY-ST-ZIP SAN FRANCISCO, CA 94111 IN THIS SPACE TIT1 F NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #