2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 25, 2008 08:00 AN Secretary of State DOCUMENT #F22048 MURRAY REALTIES OF HOLLYWOOD, INC. Mailing Address Principal Place of Business 13248 W. BROWARD BLVD. 13248 W. BROWARD BLVD. PLANTATION, FL 33325 PLANTATION, FL 33325 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2075954 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEIN, WARREN J DO NOT WRITE 13248 W. BROWARD BLVD PLANTATION, FL 33325 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 title if applicable (NOTE: Registered Agent signature required when reinstating) U00000796242 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/29/08-80024-014 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITI F STEIN, WARREN J. NAME STREET ADDRESS 13248 W. BROWARD BLVD CITY - ST - ZIP PLANTATION, FL 33325 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME 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, 1 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 changed, or on an attachmeg

TITLE NAME STREET ADDRESS