2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2008 8:00 am Secretary of State DOCUMENT # F66390 04-18-2008 90039 003 ***150.00 1. Entity Name FLORIDA EAST COAST REALTY, INC. Principal Place of Business Mailing Address 40072024 P.O. 012949 P. O. BOX 012949 MIAMI, FL 33101 US MIAMI, FL 33101 02192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2166506 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CROGAN, KATHLEEN DO NOT WRITE 100 S. BISCAYNE BLVD STE 1100 IN THIS SPACE MIAMI, FL 33131 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS VPD TITLE NAME BAER, STEVE STREET ADDRESS 100 S. BISCAYNE BLVD CITY-ST-ZIP MIAMI, FL 33131 VDS TITLE HOLLO, WAYNE NAME 100 S. BISCAYNE BLVD. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 DAHAN, PHILLIP C NAME 100 S BISCAYNE BLVD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33131 TITLE IN THIS SPACE NAME HOLLO, TIBOR STREET ADDRESS 100 S BISCAYNE BLVD CITY-ST-ZIP MIAMI, FL 33131 TITLE KATZ, LEONARD NAME STREET ADDRESS 100 S. BISCAYNE BLVD CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME STREET ADDRESS CITY-ST-ZIP filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and faccurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if all other like ampowered. I hereby certify that the informatic indicated on this report or supple of the corporation or the receiver upplied with this ntal report is true trustee empowe changed, or on an attachme SIGNATURE: G OFFICER OR DIRECTOR

FILED

Daytime Phone #