2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 08, 2005 8:00 am Secretary of State DOCUMENT # F70415 04-08-2005 90056 008 ***150.00 CAMINO REAL DEVELOPMENT, INC. LAS BEEF STREET Principal Place of Business Mailing Address P.O. BOX 4702 P.O. BOX 4702 CLIFTON, NJ 07015-4702 **CLIFTON, NJ 07015-4702** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03012005 Chg-P Applied For City & State 4. FEI Number City & State 59-2174812 Not Applicable Country Zip Country Zip \$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 SMITH, BILL T JR Street Address (P.O. Box Number is Not Acceptable) 980 NORTH FEDERAL HIGHWAY **SUITE 402** BOCA RATON, FL 33432 City Zip Code 9. 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 rematating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution..... After May 1, 2005 Fee will be \$550.00 Added to Fees ... ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 STD Delete Addition TITLE WITMER, LINDA NAME NAME 50 EDWARDS RD STREET ADORESS STREET ADORESS CITY-ST-ZIP CLIFTON, NJ 07013 CITY-ST-ZIP Change PD ☐ Delete TITLE Addition TITLE PAOLUCCI, DEAN NAME STREET ADDRESS 71 COUNTY LN STREET ADDRESS CLIFTON, NJ 07013 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITE DILE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CTTY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP Addition ☐ Change ☐ Detete TITLE TIRE 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 exemption stated in Section 119.07(3)(i). 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 of 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. 01 SIGNATURE: PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

FILED