2007 FOR PROFIT CORPORATION

Feb 05, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # F97000003801** 1. Entity Name ORA REALTY, INC. 60012691 Principal Place of Business Mailing Address 79687 COUNTRY CLUB DR. 79687 COUNTRY CLUB DR. STE. 201 STE. 201 INDIO, CA 92203 INDIO, CA 92203 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Bermuda Dunes, CA 62-1657669 Not Applicable Zíp Country Country \$8.75 Additional 5. Certificate of Status Desired 92203 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CRARY, LAWRENCE E III Street Address (P.O. Box Number is Not Acceptable) 555 COLORADO AVENUE, SUITE 1 STUART, FL 34994 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. 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 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEO TITLE ☐ Delete PICKETT, STAN NAME NAME 91333 COBURG INDUSTRIAL WAY STREET ADDRESS STREET ADDRESS EUGENE, OR 97408 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition PETTY, RONALD NAME NAME STREET ADDRESS 79687 COUNTRY CLUB DR., STE. 201 STREET ADDRESS BERMUDA DUNES, CA 92203 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition GROSS, SHELDON J NAME 14362 N. Frank Lloyd Wright Blvd, Stezii4 111 PFINGSTEN ROAD SUITE 114 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD, IL 60015 CITY-ST-ZIP TITLE CEOD ☐ Delete TITLE Change ☐ Addition SCHOELLHORN, ROBERT A NAME NAME STREET ADDRESS 91333 COBURG INDUSTRIAL PKWY STREET ADDRESS EUGENE, OR 97408 CITY - ST - ZIP TITLE ☐ Defete TITLE Change ☐ Addition STEPHENSON, GARY W NAME NAME STREET ADDRESS 1 RESORTS BLVD STREET ADDRESS CITY - ST-ZIP LAKE TOXAWAY, NC 28747 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filling 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 attacythent with an address, with all other like empowered. SIGNATURE: AMARK

SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED OR PRINTED NAME Q

1-18-07 760-345-2046

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