2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 23, 2007 08:00 AM Secretary of State DOCUMENT # G09299 1. Entity Namo ERETZ REALTY, INC. Principal Place of Business Mailing Address C/O JOSHUA S. GALITZER 17101 NE 6TH AVE. N. MIAMI BEACH FL 33162 C/O JOSHUA S. GALITZER 17101 NE 6TH AVE. N. MIAMI BEACH FL 33162 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt #, otc. Suito, Apt. #, otc 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 59-2242734 Not Applicable Zıp Country Zip Country \$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 Name GALITZER, JOSHUA S. Street Address (P.O. Box Number is Not Acceptable) 17101 N.E. 6TH AVENUE N. MIAMI BEACH FL 33162 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered defice or registered agent, or both, in the State of Florida ham 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE Delete TITLE ☐ Change ☐ Addition NAME GALITZER, DEBORAH M NAME U00000722219 05/02/07-80023-003 150.00 5372 SW 34 WAY STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33312 CITY-S1-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Add:tion TITLE GALITZER, JOSHUA NAME 5372 SW 34 WAY STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33312 CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete mu. Addition NAME NAME STRUET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP mir Defete HHI Change ☐ Addition NAME NAMI. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delcic TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 additional statutes. With all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR