2007 FOR PROFIT CORPORATION

Jun 21, 2007 8:00 am Secretary of State **ANNUAL REPORT** 06-21-2007 90021 020 ***150.00 **DOCUMENT # G62668** ALLAN ELWOOD REALTY, INC. 40161660 Principal Place of Business Mailing Address 175 FOUNTAINBLEAU BLVD. 175 FOUNTAINBLEAU BLVD. STE 1-B STE 1-B MIAMI, FL 33172 US MIAMI, FL 33172 US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 06072007 CR2E034 (12/06) Applied For City & State City & State 4. FELNumber 59-2330993 Not Applicable Zip Country 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 FERNANDEZ; TERESA I. Street Address (P.O. Box Number is Not Acceptable) 9125 S.W. 77TH AVE A-509 MIAMI, FL 33156 City 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. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registured Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. corporation did not receive the prior notice. Due by September 14, 2007 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PS TITLE ☐ Delete TITLE ☐ Change Addition NAME FERNANDEZ, TERESA NAME STREET ADDRESS 9125 S.W. 77TH AVE A-509 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY ST-ZIP VP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME DOYLE, ALLAN NAME STREET ADDRESS 175 FONTAINEBLEAU BLVD., 1-B STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP TITLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY - \$T - ZIP CITY-ST-ZIE TITLE ☐ Delete TITI F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

12. 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 attachment with an address, with all other like empowered.

STREET ADDRESS

CITY ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY ST-ZIP

305-221-6048

FILED