-2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PROTEC

May 17, 2006 8:00 am Secretary of State DOCUMENT # K67895 1. Entity Name 05-17-2006 90017 034 ***150.00 REALTRUST, INC. Principal Place of Business Mailing Address 2665 S. BAYSHORE DR. SUITE 1210 2665 S. BAYSHORE DR. SUITE 1210 MIAMI FL 33133 **MIAMI FL 33133** 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0208140 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 Name EIDELSTEIN, GARY P Street Address (P.O. Box Number is Not Acceptable) 2665 S. BAYSHORE DRIVE SUITE 908 MIAMI FL 33133 554 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 riame of req stered agont and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2006 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 10. 11. TITLE Delete TITLE Change Change Addition NAME NAME EIDELSTEIN, GARY P STREET ADDRESS STREET ADDRESS 2665 S. BAYSHORE DR., STE. #1210 CITY-ST-ZIP MIAMI FL 33133 CITY-ST-ZIP Addition ☐ Delete THE HAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DILE ☐ Defete THILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete MARAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition DILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not quality 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 oath, that I am an officer or director of the corporation or the receiver or trustee approvered to preced this report as required by Chapter 607, Florida Statutes; and that my pame appears in Block 10 or Block 11 if changed, or on an a

ING OFFICER OR DIRECTOR

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