2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2007 08:00 AM **DOCUMENT # L16058 Secretary of State** C C REAL ESTATE, INC. Principal Place of Business Mailing Address 5930 N. BAYSHORE DR. 5930 N. BAYSHORE DR. MIAMI, FL 33137 MIAMI, FL 33137 01242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0679427 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLARK, JUDY DO NOT WRITE 5930 N. BAYSHORE DR. MIAMI, FL 33137 IN THIS SPACE 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 tritle if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSD TITLE NAME CLARK, JUDY 5930 N. BAYSHORE DR. STREET ACCRESS CITY-ST-ZIP MIAMI, FL U00000736710 05/10/07-80086-015 150.00 TITLE WILLITTS, GORDON NAME 411 NE 52ND STREET STREET ADDRESS CITY+ST-7IP MIAMI, FL 33137 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALAF

12. I hereby certify that the information supplied with this filting 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 fundate 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.

SIGNATURE:

STREET ADDRESS CITY+ST-7IP

PRATURE AND TYPED OF PRINTED HAME OF BIGHING OFFICER OR DIRECTO

1/23/07 305 50/19

FILED