2006 FOR PROFIT CORPORATION

Mar 13, 2006 8:00 am Secretary of State **ANNUAL REPORT** 03-13-2006 90080 046 ***150.00 DOCUMENT #L34608 1. Entity Name SOUTHFIELDS REAL ESTATE, INC. 40029363 Principal Place of Business Mailing Address 13304 INDIAN MOUND RD C/O MARIO G. DE MENDOZA, III, P.A. WELLINGTON, FL 33414 12765 FOREST HILL BLVD., SUITE 1302 WELLINGTON, FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02072006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0157848 Not Applicable Zip 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 MARIO G. DE MENDOZA, III, P.A. 12765 FOREST HILL BLVD. Street Address (P.O. Box Number is Not Acceptable) **SUITE 1302** WELLINGTON, FL 33414 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 if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition ARELLANO, CARLOS R. NAME NAME STREET ADDRESS 13304 INDIAN MOUND RD STREET ADDRESS CITY-ST-ZIP WEST PALM BCH, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition ARELLANO, CARLOS R. NAME STREET ADDRESS 13304 INDIAN MOUND RD STREET ADDRESS CITY-ST-ZIP WEST PALM BCH, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition ARELLANO, CLARA M NAME STREET ADDRESS 13304 INDIAN MOUND RD STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME ARELLANO, JULIO NAME STREET ADDRESS 13304 INDIAN MOUND RD STREET ADDRESS CITY-ST-ZIP WEST-PALM BCH, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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.

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TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: Y

Carlos R. Arellano, Pres.