2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-25-2007 90045 003 ***150.00 DOCUMENT #L72297 GROUPE PACIFIC REALTY, INC. Principal Place of Business 4426000 Mailing Address 20803 BISCAYNE BLVD 20803 BISCAYNE BLVD **STE 200** STE 200 AVENTURA, FL 33180 AVENTURA, FL 33180 01092007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0194453 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVID, ALAN DO NOT WRITE 20803 BISCAYNE BLVD. SUITE 200 IN THIS SPACE AVENTURA, FL 33180, 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. PTD TITLE BEDZOW, MICHAEL ESQ. NAME STREET ADDRESS 20803 BISCAYNE BLVD #200 AVENTURA, FL 33180 CITY-ST-7IP TITLE DAVID, ALAN M NAME 20803 BISCAYNE BLVD., STE 200 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 TITLE DURAND, JUDITH SALOMON NAME STREET ADDRESS 20803 BISCAYNE BLVD., STE 200 DO NOT WRITE CITY-ST-ZIP AVENTURA, FL 33180 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 an offer like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR BRINTE

Davtime Phone

FILED Jan 25, 2007 8:00 am