2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

with all other like empowered

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Jan 31, 2006 08:00 AN DOCUMENT # M14934 **Secretary of State** FIRST REALTY MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address 3000 NE 30TH PLACE P.O. BOX 39147 ATE. 202 D P.O. BOX 39147 FT. LAUDERDALE, FL 33306 FT. LAUDERDALE, FL 33339-9147 01242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number Not Applicable 22-2606289 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALIENDO, SAM C DO NOT WRITE 1430 S FEDERAL HWY **SUITE 302** IN THIS SPACE DEERFIELD BEACH, FL 33441 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) DATE 11000000409363 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 02/08/06-80095-007 150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Eees OFFICERS AND DIRECTORS 10. n TITLE BAKAS, IONA PETE NAME STREET AODRESS 2301 BAYVIEW DR. CITY-ST-ZIP FT. LAUDERDALE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 director of the corporation or the receiver or director of the corporation or the receiver or director.

FILED