2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED May 02, 2007 08:00 A Secretary of State DOCUMENT # M69293 1. Entity Name 3B REALTY, INC. Principal Place of Business Mailing Address P.O. BOX 49586 P.O. BOX 49586 SARASOTA, FL 34230 SARASOTA, FL 34230 US CR2E034 (11/05) No Chg-P 04172007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1776134 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KAPLAN, MARVIN DO NOT WRITE 50 CENTRAL AVE #1702 SARASOTA, FL 34236 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE KAPLAN, MARVIN NAME PO BOX 49586 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34230 TITLE DERUIZ, DANE NAME STREET ADDRESS P.O. BOX 2618 CITY-ST-ZIP SARASOTA, FL 34230 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME U00000755756 STREET ADDRESS 05/23/07-80003-005 150.00 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 all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR