2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 06, 2006 8:00 am DOCUMENT # N96000004303 **Secretary of State** 1. Entity Name 02-06-2006 90094 022 ****61.25 IATSE 477 REALTY CORP. Principal Place of Business Mailing Address 10705 NW 33RD STREET SUITE 110 10705 NW 33RD STREET SUITE 110 MIAMI FL 33172 MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 65-0710101 Not Applicable Zip Country 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 CERCHIAI, GEORGE Street Address (P.O. Box Number is Not Acceptable) 9950 SW 162 STREET **MIAMI FL 33157** 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) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 11. TITLE ☐ Delete TITLE Change Addition KASPER, JOHN G NAME NAME 4235 SW 139 CT STREET ADDRESS STREET ADDRESS MIAMI FL 33175 CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TIT! F CERCHIAI, GEORGE NAME NAME 9950 SW 162ND ST STREET ADDRESS STREET ADDRESS MIAMI FL 33157 CITY-ST-ZIP CITY - ST - ZIP DOM DBM Delete TIT) F Change — □ Addition nealy Jack R. 18913 STARCREST LANE HUMPHREYS, JOSEPH F NAME NAME 3328 BRIDGEWOOD DR STREET ADDRESS STREET ADDRESS Clexmont, FL 34711 CITY-ST-ZIP ORLANDO FL 32812 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE C Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 617, 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.

CITY-ST-ZIP

SIGNATURE:

Reon Carchi

George Cerchiai

1/27/06

FILED

305.594-8585