2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 20, 2006 08:00 AM Secretary of State DOCUMENT # P00000082393 Entity Name URSO FAMILY REALTY, INC. Principal Place of Business Mailing Address 6001 POWERLINE ROAD 6001 POWERLINE ROAD FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 No Chg-P 03072006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1049258 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE URSO, CHARLES 6001 POWERLINE ROAD FORT LAUDERDALE, FL 33309 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 DATE (NOTE: Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable **\$5.00** May Be 9. Election Campalon Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS POT THLE URSO, CHARLES MAME U00000472974 03/30/06-80015-023 150.00 STREET ADDRESS 6001 POWERLINE ROAD CITY-ST-ZIP FORT LAUDERDALE, FL 33309 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 o-supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path, that I am an officer or director of the corporation or thefrecative or division 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 attaching the right of the corporation o

SIGNATURE:

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

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

03/16/010- 154-745-9700 7220 Detail

FILED