2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 06, 2006 8:00 am Secretary of State DOCUMENT # P01000060898 1. Entity Name 03-06-2006 90010 006 ***150.00 ON-LINE-REALTY-INC COM Mailing Address Principal Place of Business 17441 SPRING TREE LANE 17441 SPRING TREE LANE BOCA RATON, FL 33487 BOCA RATON, FL 33487 CR2E034 (11/05) 02252006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2324187 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAFF, SUSAN DO NOT WRITE 17441 SPRING TREE LANE BOCA RATON, FL 33487 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 \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE NAME SHAFF, SUSAN STREET ADDRESS 17441 SPRING TREE LANE CITY-ST-ZIP BOCA RATON, FL 33487 TTLE NAME STREET ADDRESS CITY-ST-ZIP ITILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-7IP 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 trustee emported 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.

isan Shaff, Pres.

SIGNATURE: X

FILED