2007 FOR PROFIT CORPORATION

Apr 16, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P01000060898** 04-16-2007 90333 050 ***150 00 1. Entity Name ON-LINE-REALTY-INC.COM Principal Place of Business Mailing Address 10004200 17441 SPRING TREE LANE 17441 SPRING TREE LANE BOCA RATON, FL 33487 BOCA RATON: FL 33487 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6711 N. Ocean Blvd. 6711 N. Ocean Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. 04032007 CR2E034 (12/06) Chg-P Apt. #22 Apt. #22 City & State 4. FEI Number Applied For City & State Ocean Ridge, Fl. Ocean Ridge, Fl. 52-2324187 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 33435 33435 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHAFF, SUSAN Street Address (P.O. Box Number is Not Acceptable) 17441 SPRING TREE LANE #22 6711 N. Ocean Blvd. Apt BOCA RATON, FL 33487 Ocean Ridge 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition **PSTD** ☐ Delete TITLE TITLE NAME SHAFF, SUSAN NAME 6711 N. Ocean Blvd., Apt. #22 Ocean Ridge, F1. 33435 STREET ADDRESS STREET ADDRESS 17441 SPRING TREE LANE CITY-ST-ZIP BOCA-RATON-FL-33487 CITY-ST-ZIP Change | ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME

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 an other like empowered.

STREET ADDRESS

Pres.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

Susan Shaff,

FILED