2005 FOR PROFIT CORPORATION

FILED Apr 02, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P01000066711 1. Entity Name M.L.S. REALTY OF HOUSTON, INC. Principal Place of Business Mailing Address 1192 E. NEWPORT CENTER DRIVE, STE. 200 1192 E. NEWPORT CENTER DRIVE, STE. 200 DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 03232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1120604 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ECKERT, CHARLES 8 DO NOT WRITE 1192 E. NEWPORT CENTER DRIVE SUITE 200 IN THIS SPACE DEERFIELD BEACH, FL 33442 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. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS PD ECKERT, SCOTT A 1192 E. NEWPORT CENTER DRIVE, STE. 200 DEERFIELD BEACH, FL 33442 *U00000285433 VPD 04/02/05-80044-015 150.00 ECKERT, CHARLES S

10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 1192 E. NEWPORT CENTER DRIVE, STE, 200 CITY-ST-ZIP DEERFIELD BEACH, FL 33442 AS TITLE NAME ECKERT, SIBYL STREET ADDRESS 1192 E. NEWPORT CENTER DRIVE, STE, 200 DO NOT WRITE CITY-ST-ZIP DEERFIELD BEACH, FL 33442 IN THIS SPACE TITLE AT ECKERT, PATRICIA NAME STREET ADDRESS 1192 E. NEWPORT CENTER DRIVE, STE. 200 DEERFIELD BEACH, FL 33442 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 allyother like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

CHARLES ECKERT

Daytime Phone #