2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

Neill O'Brien,

Neill O'Brien, III
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P01000093764 1. Entity Name AMERICAN REALTY PARTNERS, INC. Principal Place of Business Mailing Address 140 NORTH ORLANDO AVE STE 150 140 NORTH ORLANDO AVE STE 150 WINTER PARK FL 32789 WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3748490 Not Applicable Zip Country Zin 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 O'BRIEN, NEILL III Street Address (P.O. Box Number is Not Acceptable) 140 NORTH ORLANDO AVE STE 150 WINTER PARK FL 32789 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 Typed or printed name of registered agent and title if applicable (NOTE Registered Agent argusture required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State - OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHÂNGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition O'BRIEN, NEILL III NAME NAME U00000334877 04/27/05-80061-021 150.00 STREET ADDRESS 140 NORTH ORLANDO AVE STE 150 STREET ADDRESS CITY ST 71P WINTER PARK FL 32789 CITY-ST-ZIP D MEE Delete TITLE Change Addition WEINBERG, JAMES A,RI NAME STREET ADDRESS 140 NORTH ORLANDO AVE STE 150 STREET ADDRESS COTY STI-ZIP WINTER PARK FL 32789 CITY-ST-7PP nue Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Delete TT Change Addition NAMI MAKAE STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CHY-ST ZIP HILL ☐ Delete TITLE Change ' Addition NAME NAME STRULT ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 of 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 600 Florida Statutes and that my name appears in Block 10 or Block 11 if

FILED