2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2007 8:00 am DOCUMENT # P01000104374 Secretary of State 1. Entity Name 02-14-2007 90064 009 ***150.00 FMS REALTY, INC. Principal Place of Business Mailing Address 528 S W 9TH AVE PO BOX 546871 MIAMI FL 33130 BAY HARBOR ISLANDS FL 33154 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 528 S.W. 9th AVE. 1301 101st. ST. Suite, Apr. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 26-0029607 MIAMI , FL BAY HARBOR ISLAND, FL Not Applicable Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired 33154 USA USA Z**3**3130 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GORFINKEL, NESTOR B 20818 W DIXIE HWY Street Address (P.O. Box Number is Not Acceptable) **AVENTURA FL 33180** 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 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete THEF ☐ Change ■ Addition SELESKY, MOISES NAME NAM 1301 101 STREET STREET ADDRESS STREET ADDRESS BAY HARBOR FL 33154 CHY ST-7IP CITY ST-7IP THE ☐ Delete HILE Change ☐ Addition SELESKY, SAM NAME 1301 101 STREET STREET ADDRESS STREET ADDRESS BAY HARBOR FL 33154 CITY ST-7IP CHY ST 71P DITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY S1-ZIP CITY S1-7/P THE Delete THEF ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY SI ZIP CHY SI ZIP HILE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST ZIP CITY-S1-7IP IIILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY SI-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 if 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 all other like empowered.

FILED

(813)SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 971-75 70 FEBRUARY 1,2007