2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2007 08:00 AM **DOCUMENT # P02000005243 Secretary of State** GRANDE REALTY, INC. Principal Place of Business Mailing Address 3626 S OCEAN BLVD 3626 S OCEAN BLVD HIGHLAND BEACH, FL 33487 HIGHLAND BEACH, FL 33487 CR2E034 (11/05) 02262007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0581579 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KWAT, ARTHUR DO NOT WRITE 3626 S OCEAN BLVD HIGHLAND BEACH, 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 trille if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DP TIT! F KWIAT, ARTHUR J STREET ADDRESS 3626 S OCEAN BLVD CENTER CITY-ST-ZIP HIGHLAND BCH, FL 33487 U00000650661 03/08/07-80022-017 150.00 DST TITLE KWIAT, PAULETTE NAME STREET ADDRESS 3626 S OCEAN BLVD CENTER CITY-ST-ZIP HIGHLAND BCH, FL 33487 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 trusted 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 any address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

12.24.07

S61-243-1755

FILED

Daytim