2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 18, 2007 08:00 AM Secretary of State DOCUMENT # P02000009274 BRICKELL AND KEY BISCAYNE REALTY, INC. Principal Place of Business Mailing Address 801 BRICKELL BAY DR #14 801 BRICKELL BAY DR #14 MIAMI, FL 33131 MIAMI, FL 33131 CR2E034 (11/05) 01042007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 26-0020228 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SIXTO, JUAN O 801 BRICKELL BAY DR #463 MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

Applied For

\$8.75 Additional

Fee Required

Not Applicable

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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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May 8a Trust Fund Contribution. Added to Fees			
10.	OFFICERS AND DIREC	CTORS			—
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MR. SIXTO, JUAN O 801 BRICKELL BAY DR #463 MIAMI, FL 33131				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	·		-		U00000715274 04/27/07-80056-019 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-SI-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			1		
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 of 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.					

SIGNATURE: