2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED May 08, 2008 08:00 AN Secretary of State **DOCUMENT # P02000024305** 1. Entity Name PALOMA REALTY CORPORATION, INC. Mailing Address Principal Place of Business 8819 FROUDE AVENUE 8819 FROUDE AVENUE SURFSIDE, FL 33154 SURFSIDE, FL 33154 No Cha-P CR2E034 (11/05) 05022008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 61-1407595 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FERNANDEZ, BERTHA DO NOT WRITE 8819 FROUDE AVENUE IN THIS SPACE SURFSIDE, FL 33154 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 famillar with, and accept the obligations of registered agent. U00000950009 <u>/03/08-80051-</u> SIGNATURE. (NOTE; Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE PO FERNANDEZ, BERTHA NAME 8819 FROUDE AVENUE STREET ADDRESS CITY-ST-ZIP SURFSIDE, FL 33154 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS 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 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 it changed, or on an attachment with an address, with all other like empowered.