2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 23, 2006 08:00 AM DOCUMENT # P02000051506 **Secretary of State** CAPITAL INTEGRATED REAL ESTATE SERVICES, INC. fincipal Place of Business Mailing Address **559 SW** 128 WAY 4460 NW 63 DRIVE ARXUAND, FL 33076 COCONUT CREEK, FL 33073 01202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 27-0049473 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MITCHELL, CRAIG DO NOT WRITE 5559 SW 128 WAY ARKLAND, FL 33076 IN THIS SPACE 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. HRAGGGS7915 (NGTE, Registered Agent signature required when reinstating) 01/30/06-80075-005 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOWN FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS MITCHELL CRAIG 6559 SW 128 WAY ET ADDRESS 1-5]-ZIP PARKLAND, FL 33076 EET ADORESS -8T-7f RELIADORESS DO NOT WRITE -51-217 IN THIS SPACE L. ADDRESS -51-79 EET AUDORESS -3T-2P VST-719

Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further pertify that the information is 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 at the control of the receiver of

GNATURE:

984-418-6557