2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2006 08:00 AM Secretary of State

| DOCUMENT # P02000055768 1. Enuity Name POSTMA REALTY INVESTMENTS MANAGEMENT, INC. | |
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| Principal Place of Business Mailing Address 1877ROYAL PALM WAY 1877 ROYAL PALM WAY BOCA RATON, FL 33432 BOCA RATON, FL 33432 | |
| DO NOT WRITE IN THIS SPACE | 04252006 No Chg·P CR2E034 (11/05) 4. FEI Number |
| POSTMA, HERBERT F 1877 ROYAL PALM WAY BOCA RATON, FL 33432 | DO NOT WRITE 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 Signature, upped or printed name of registered agent and title if applicable (NOTE Registered Agent agenture required when reinstating) OATE | |
| FILE NOWILL EEE 19 \$450.00 9. Election Campaign Financing \$ | 5.00 May Be dided to Fees |
| 10. OFFICERS AND DIRECTORS INTLE NAME POSTMA, HERBERT F SIRELI ADDRESS 1877 ROYAL PALM WAY BOCA RATON, FL 33432 INTLE NAME SIRELI ADDRESS CITY - ST - ZIP INTLE NAME SIRELI ADDRESS CITY - ST - ZIP INTLE NAME SIRELI ADDRESS CITY - ST - ZIP INTLE NAME SIRELI ADDRESS SIRELI ADDRESS SIRELI ADDRESS SIRELI ADDRESS | U00000548714 05/12/06-80074-024 150.00 DO NOT WRITE IN THIS SPACE |
| INTEL NOMES SIGNATURE: CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contain indicated on this report or supplemental report is true and accurate and that my signature shall have the of the corporation or the receiver or involve empowered to execute this report as required by Chapter 6 changed, or on an attachment with a address with all other like empowered. SIGNATURE: | ed in Chapter 119, Florida Statutes, I further certify that the information e same legal effect as it made under oath; that I am an officer or director 07. Florida Statutes; and that my name appears in Glock 10 or Block 11 if |