2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2006 8:00 am Secretary of State 04-20-2006 90187 027 ***158.75 **DOCUMENT # P02000092754** ROG REALTY, INC. 40004 Mailing Address Principal Place of Business C/O IVAN A. GOMEZ, P.A. P 0 B0X 941616 601 BRICKELL KEY DRIVE, SUITE 507 MIAMI, FL 33194 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FEI Number Not Applicable 30-0131330 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name IAG CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 601 BRICKELL KEY DRIVE, SUITE 507 MIAMI, FL 33131 City Zio Code 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. HERNANDEZ, REINALDO D. Change Addition TITLE ☐ Delete TITI F RODRIGUEZ, GUSTAVO J NAME P O BOX 941616 NAME P O BOX 941616 STREET ADDRESS STREET ADDRESS MIAMI, FL 33194 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL: 33194 ☐ Change ■ Addition D ☐ Delete TITLE TITLE MUNOZ, JUAN O NAME NAME P O BOX 941616 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33194 CITY-ST-ZIP Change ☐ Addition Detete TITLE TITLE HECTOR, RICHARD NAME NAME STREET ADDRESS 8042 WEST 21ST AVE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33016 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE HECTOR, RICHARD NAME NAME STREET ADDRESS STREET ADORESS P O BOX 941616 MIAMI, FL 33194 CITY+ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 frue 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 most statutes amonytered 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 address, with all other like empowered.

FILED

305-371-9213 Daytime Phone #

E AND TYPED OR PRINTED HARE OF SIGNING OFFICER OR DIRECTOR GUSTAVO J. RODRIGUEZ, PRESIDENT

SIGNATURE: