

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2006 8:00 am
Secretary of State

03-13-2006 90088 045 ***150.00

DOCUMENT # P02000099231					
1. Entity Name BU REIT, INC.					
Principal Place of Business 7815 NW 148 STREET MIAMI LAKES, FL 33016			Mailing Address 7815 NW 148 STREET MIAMI LAKES, FL 33016		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 22-3871878	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DIAZ, ROBERTO 7815 NW 148 STREET MIAMI LAKES, FL 33016			7. Name and Address of New Registered Agent Name <u>Argudin, Bernardo</u> Street Address (P.O. Box Number is Not Acceptable) <u>7815 NW 148 St</u> City <u>Miami Lakes</u> <u>FL</u> Zip Code <u>33016</u>		
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: <u>[Signature]</u> 3/8/06 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOPEZ, HUMBERTO L 7815 NW 148 STREET MIAMI LAKES, FL 33016	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DIAZ, ROBERTO 7815 NW 148 STREET MIAMI LAKES, FL 33016	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/D Argudin, Bernardo 7815 NW 148 St. Miami Lakes, FL 33016
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D POWELL, THOMAS 7815 NW 148 STREET MIAMI LAKES, FL 33016	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>[Signature]</u> 3/8/06 305-698-9159 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <u>Bernardo Argudin</u> Date Daytime Phone #</small>					

ATTACHMENT
20015230



March 13, 2006

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

To whom it may concern:

Enclosed please find our Annual Report Notices, signed Annual Report Forms and checks for the appropriate amount for each of the following entities:

Annual Report		
Document #	Company Name	Tax ID #
S78142	T & D Properties of South Florida, Inc.	65-0280888
P95000007728	BankUnited Financial Corporation	65-0377773
P94000041789	Bay Holdings	65-0495161
P97000061275	CRE America	65-0770049
P97000061990	BankUnited Financial Services, Inc.	65-0778335
P98000071145	CRE Properties	65-0859558
P02000099231	BU Reit	22-3871878

Please do not hesitate to contact me at (305) 698-4159 or via e-mail by Bargudin@BankUnited.com should there be any problems or questions.

Yours truly,

A handwritten signature in cursive script, appearing to read "B. Argudin".

Bernardo Argudin
Executive Vice President
Corporate Controller

BA:jl

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7815 North West 148 Street
Miami Lakes, FL 33016