2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: <

FILED Apr 10, 2007 08:00 A Secretary of State **DOCUMENT # P02000099732** 1. Entity Name GORDON HOUSE REALTY, INC. Principal Place of Business Mailing Address 1451 WEST CYPRESS CREEK ROAD, #300 1451 WEST CYPRESS CREEK ROAD, #300 FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 No Chg-P CR2E034 (11/05) 02022007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 30-0171866 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GORDON, JANET E DO NOT WRITE 1451 WEST CYPRESS CREEK ROAD, #300 FT. LAUDERDALE, FL 33309 IN THIS SPACE 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. 1 am familiar with, and accept the obligations of registered agent? SIGNATUR (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FiLE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE P/D NAME GORDON, JANET E U00000698818 STREET ADDRESS 1451 WEST CYPRESS CREEK ROAD, #300 04/19/07~80017-023 150.00 CITY-ST-ZIP FT. LAUDERDALE, FL 33309 S/D TITLE **OUTAR, DONETTE** STREET ADDRESS 1451 WEST CYPRESS CREEK ROAD, #300 CITY-ST-7/P FT. LAUDERDALE, FL 33309 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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.