2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 28, 2006 08:00 AN Secretary of State **DOCUMENT # P02000101185** FORTUNE SOUTH BEACH REALTY INC. Principal Place of Business Mailing Address **427 WASHINGTON AVENUE** 260 CRANDON BLVD., #25 MIAMI BEACH, FL 33139 KEY BISCAYNE, FL 33149 02212006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0487585 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOMEZ, CESAR DO NOT WRITE 260 CRANDON BLVD. #14 IN THIS SPACE KEY BISCAYNE, FL 33149 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DEFORTUNA, EDGARDO NAME STREET ADDRESS 260 CRANDON BLVD., #25 CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE NAME VERNON, THANIA D STREET ADDRESS 260 CRANDON BLVD., #25 CITY-ST-ZIP KEY BISCAYNE, FL. 33149 TITLE OHARA, GERALDINE NAME STREET ADDRESS 260 CRANDON BLVD., #25 DO NOT WRITE CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTLE NAME

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:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #