2006 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CHTY -ST-ZHF

Feb 15, 2006 08:00 AM **Secretary of State DOCUMENT # P02000117335** 1. Entity Name MONDO REALTY CORP. Principal Place of Business Malling Address 2999 N.E. 191ST STREET 2999 N.E. 191ST STREET SUITE 700 SUITE 700 AVENTURA, FL 33180 AVENTURA, FL 33180 02092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1559895 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHIFFMAN, ADAM R ESQ. DO NOT WRITE 2999 N.E. 191ST STREET, SUITE 900 AVENTURA, FL 33180 IN THIS SPACE 5. 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title 4 applicable. 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 OFFICERS AND DIRECTORS 10. DPST mer NAME LANG, INGO B STREET ADDRESS 2999 N.E. 191ST STREET, SUITE 900 AVENTURA, FL 33180 CITY-ST-ZIP TITLE NAME STREET ADDRESS U00000434983 CITY-ST-ZIP 02/25/06-80024-012 150.00 NAME STREET ADDRESS DO NOT WRITE City-St-78 MLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-7IP TITLE

12. I hereby certify that the information supplied with this liling 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 path, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, 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.

Ingo Lang

SIGNATURE AND TYPEDOR PRINTED MANE OF SIGNING OFFICER OR DIRECTOR

FILED