2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2006 8:00 am Secretary of State DOCUMENT # P03000004747 04-28-2006 90203 004 ***150.00 MY WAY REAL ESTATE INVESTMENTS, INC. Principal Place of Business Mailing Address 60030673 14930 N.W. 10 PLACE P.O. BOX 600932 MIAMI, FL 33168 NORTH MIAMI BEACH, FL 33160 03212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FÉI Number 30-0173431 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGEE, RICHARD DO NOT WRITE 14930 N.W. 10 PLACE MIAMI, FL 33168 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. 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. ш Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MCGEE, RICHARD 14930 N.W. 10 PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33168 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITE IN THIS SPACE NAME STREET ADDRESS CITY - ST- 7IP TITLE NAME STREET ADDRESS

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 cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, 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 illegrempowered.

SIGNATURE:

CITY-ST-ZIP BTLE

STREET ADDRESS CITY-ST-ZIP

- Richard McGee 4/25/06 (305)796-2747

FILED