2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013580

Entity Name: PROPTEK REALTY, INC.

FILED Feb 13, 2007 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

10342 SW 113 STREET

MIAMI, FL 33176

Current Mailing Address:

5835 BLUE LAGOON DR.

SUITE 200

MIAMI, FL 33126

New Mailing Address:

12515 N. KENDALL DRIVE C/O T CHADDERTON 999 PONCE DE LEON BLVD

1045

MIAMI, FL 33186 CORAL GABLES, FL 33134

FEI Number: 65-1084525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

> CHADDERTON, TREVOR B 999 PONCE DE LEON BLVD

1045

314 MIAMI, FL 33186 US CORAL GABLES, FL 33134 US

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.

BRUCE NEWMAN

12515 N. KENDALL DRIVE

SIGNATURE: TREVOR B CHADDERTON 02/13/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

NEWMAN, BRUCE W NEWMAN, BRUCE W Name: Name: 12515 N. KENDALL DRIVE #314 420 S. BEACH STREET Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: ORMOND BEACH, FL 32174

Title: VSD () Delete Title: VSD (X) Change () Addition Name: CHADDERTON, TREVOR Name: CHADDERTON, TREVOR

12515 N. KENDALL DRIVE #314 Address: 999 PONCE DE LEON BLVD, #1045 Address:

MIAMI, FL 33186 CORAL GABLES, FL 33134 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

VΡ SIGNATURE: TREVOR B CHADDERTON 02/13/2007