2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 23, 2006 08:00 AM **DOCUMENT # P03000025843** Secretary of State THE WEISSER REALTY GROUP, INC. Principal Place of Business Mailing Address 801 NE 167 ST. 2ND FLOOR 801 NE 167 ST. 2ND FLOOR MIAMIL FL 33162 MIAMI, FL 33162 01162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2333633 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEISSER, MICHAEL DO NOT WRITE 801 NE 167 ST 2ND FLOOR MIAMI, FL 33162 IN THIS SPACE 3. 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 marte of registrand agent and title it applicable. PADTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS SITLE WEISSER, MICHAEL H NAME 01/30/06-80063-022 150.**00** 801 N.E. 167TH ST., 2ND FLOOR STREET ADDRESS. CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 TITLE WEISSER, DARIA S SSASAF STREET ADDRESS 801 N.E. 167TH ST., 2ND FLOOR CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 717LE WEISSER, JUSTIN P NAME 801 N.E. 167TH ST., 2ND FLOOR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NORTH MIAMI BEACH, FL 33612 IN THIS SPACE 7/7) F NAME STREET ADDRESS CITY-ST-ZIP ππε STREET ADDRESS DTY-ST-212 BILE STREET ACCRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental users and that my signature shall have the same legal effect as if made under cettr; that I am an officer or director of the corporation or the peceiver or attack. The property of the corporation or the peceiver or attack and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

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