2008 FOR PROFIT CORPORATION

City-St-7iP

ANNUAL REPORT Mar 17, 2008 08:00 A Secretary of State DOCUMENT # P03000078393 GE REAL ESTATE SERVICES, INC. Principal Place of Business Mailing Address 11420 NORTH KENDALL DRIVE 11420 NORTH KENDALL DRIVE SUITE 207 **SUITE 207** MIAMI, FL 33176 MIAMI, FL 33176 CR2E034 (11/05) 03092008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0182448 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLIK, VLADIMIR F DO NOT WRITE 11420 N. KENDALL DR STE. 207 IN THIS SPACE MIAMI, FL 33176 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) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GOLIK, VLADIMIR 11420 N KENDALL DR., STE. 207 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 TITLE NAME ERICE, LOUIS STREET ADDRESS 11420 N KENDALL DR., STE. 207 04/02/08-80040-018 150.00 CITY-ST-ZIP MIAMI, FL 33176 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 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:

SIGNATUR