2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 25, 2006
Secretary of State

DOCUMENT# P03000121523

Entity Name: REALTY ONE REAL ESTATE, INC.

Current Principal Place of Business:

19477 NE 10TH AVENUE
207
MIAMI, FL 33179

New Principal Place of Business:

P.O BOX 693209
MIAMI, FL 33269

Current Mailing Address:

19477 N.E. 10TH AVENUE
207
MIAMI, FL 33179

New Mailing Address:

P.O BOX 693209
MIAMI, FL 33269

FEI Number: 20-0345844 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RENE, CLAIRE A
19477 N.E. 10TH AVENUE
207
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

RENE, CLAIRE A
409 WEST HALLENDALE BEACH BLVD
201
HALLENDALE, FL 33009 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.

SIGNATURE: ______________________________ 05/25/2006
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: RENE, CLAIRE A
Address: 19477 NE 10TH AVENUE
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: RENE, CLAIRE A
Address: P.O BOX 693209
City-St-Zip: MIAMI, FL 33269

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.

SIGNATURE: CLAIRE RENE PD 05/25/2006
Electronic Signature of Signing Officer or Director — Date