2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P03000130708 04-25-2007 90195 031 ***150.00 1. Entity Name MBT REAL ESTATE, INC. 4008199*a* Principal Place of Business Mailing Address C/O ALEXANDER I. TACHMES C/O ALEXANDER I. TACHMES 2 SOUTH BISCAYNE BLVD., SUITE 2630 2 SOUTH BISCAYNE BLVD., SUITE 2630 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04132007 Chg-P City & State City & State 4. FEI Number Applied For 84-1630877 Not Applicable Guntry Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALEXANDER I. TACHMES, P.A. TACHMES, ALEXANDER I Street Address (P.O. Box Number is Not Acceptable) 201 SOUTH BISCAYNE BLVD. 2 SOUTH BISCAYNE BLVD **SUITE 2630 SUITE 1500** MIAMI, FL 33131 FL 33131 MIAMI 8. The above named entity sobmits 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. **RULLIANDER** TRULTION OF THE STATE OF TH SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD √ Change TITLE Delete TITLE Addition **PSD** TACHMES, ALEXANDER I NAME NAME TACHMES, ALEXANDER I. 2 SOUTH BISCAYNE BLVD., SUITE 2630 STREET ADDRESS STREET ADDRESS 201 SOUTH BISCAYNE BLVD., SUITE 1500 CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP MIAMI, FL 33131 TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

Alexander I. Tachnesy 24

FILED Apr 25, 2007 8:00 am