2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2007 8:00 am Secretary of State DOCUMENT # P04000078561 04-19-2007 90207 012 ***150.00 1. Entity Name HELAL REALTY, INC. Principal Place of Business Mailing Address 4001+ 1954 SW 180TH TERR 1954 SW 180TH TERR MIRAMAR, FL 33029 MIRAMAR, FL 33029 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 20-1129861 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KAMAL, MOSTAFA Street Address (P.O. Box Number is Not Acceptable) 1954 SW 180TH TERR MIRAMAR, FL 33029 City Zip Code FL 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition KAMAL, MOSTAFA NAME NAME STREET ADDRESS 1954 SW 180TH TERR STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33029 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition MAJUMDER, RATAN L NAME NAME STREET ADDRESS 10424 SW 54 STREET STREET ADDRESS CITY-ST-7IP COOPER CITY, FL 33328 CITY-ST-7IP Change TITLE ☐ Addition ☐ Delete TITLE NAME MAZUMDER, MD TOFAIL A NAME STREET ADDRESS STREET ADDRESS 1021 NW 95 STREET CITY-ST-ZIP MIAMI, FL 33150 CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition 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.

MD TOFAIL A. MAZUMDER 4-10-07

FILED