2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 22, 2005 8:00 am Secretary of State DOCUMENT # P04000091880 1. Entity Name 03-22-2005 90008 032 ***150.00 DORAL COMMERCIAL REALTY, INC. Principal Place of Business Mailing Address 3900 NW 79 AVE STE 201. DORAL FL 33166 3900 NW 79 AVE STE 201 DORAL FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EARNEST, WALTER G JR 3900 NW 79 AVE STE 201 Street Address (P.O. Box Number is Not Acceptable) **DORAL FL 33166** City Zip Code 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TILE ☐ Delete TITLE ☐ Change ☐ Addition NAME EARNEST, WALTER G JR NAME 3900 NW 79 AVE STE 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DORAL FL 33166** CITY-ST-ZIP TITLE ☐ Delete ☐ Addition ☐ Change EARNEST, NANCY P NAME 3900 NW 79 AVE STE 201 STREET ADDRESS STREET ADDRESS **DORAL FL 33166** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 v

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SIGNATURE: