.2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2006 08:00 AM Secretary of State DOCUMENT # P04000094736 DE LÉON PARK REALTY CORP. Principal Place of Business Malling Address 18400 WEST DIXIE HWY. SUITE D 18400 WEST DIXIE HWY. SUITE D NORTH MIAMI BEACH, FL 33160 NORTH MIAMI BEACH, FL 33160 No Chg-P CR2E034 (11/05) 04172006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1635603 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHIDLOWSKY, HOWARD DO NOT WRITE 18400 WEST DIXIE HWY. SUITE D NORTH MIAMI BEACH, FL 33160 IN THIS SPACE 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, typed or printed name of registered agent and title il 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, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 TITLE SHIDLONSKY, HOWARD NAME STREET ADDRESS 18400 W DIXIE HWY NORTH MIAMI BEACH, FL 33160 City-St-719 TITLE U00000523455 05/03/06-20075-808 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ACCRESS 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 effectives it made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as a found by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

of the corporation of the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED HAVE OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: .

FILED

Daytima Phone 8