2006 FOR PROFIT CORPORATION

FILED May 05, 2006 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P04000129736 1. Entity Name D LINTON & ASSOCIATES REALTY, INC. Principal Place of Business Mailing Address 13742 SW 145 STREET 13742 SW 145 STREET MIAMI, FL 33186 MIAMI, FL 33186 04032006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1654968 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PREVITI, PETER DO NOT WRITE 5825 SUSNET DRIVE STE 210 IN THIS SPACE MIAMI, FL 33143 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 tate if applicable (NOTE, Registered Agent signature required when reinstating) DATE U00000562927 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 05/19/06-80074-023 150.00 OFFICERS AND DIRECTORS 10, TITLE P-D LINTON, DAWN NAME STREET ADDRESS 13742 SW 145 STREET MIAMI, FL 33186 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling does not qualify for the examptions 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 cath, that I am an officer or director of the corporation or the receiver or subsequently to exacute 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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP