2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P05000027779 07-18-2006 90084 012 ***550.00 1. Entity Name MAST REALTY, INC. Principal Place of Business Mailing Address 40099600 20903 NE 26 AVE. 20903 NE 26 AVE. N. MIAMI BEACH, FL 33180 N. MIAMI BEACH, FL 33180 US 115 2. Principal Place of Business 3. Mailing Address 8155 NE 18155 NE Suite, Apt. #, etc. Suite, Apt. #, etc. 07102006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Beac 20-2396911 J. Miam Not Applicable 1 Miam Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARGOLIS, EDWARD L Street Address (P.O. Box Number is Not Acceptable) 20903 NE 26 AVE. N. MIAMI BEACH, FL 33180 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 regie red agent. SIGNATURE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TILLE ☐ Delete TITLE ☐ Change ☐ Addition MARGOLIS, EDWARD L NAME NAME STREET ADDRESS 20903 NE 26 AVE. STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH, FL 33180 CITY-ST-ZIP VP ☐ Delete TITLE mr ☐ Chance ☐ Addition SWATT, MARCI L NAME STREET ADDRESS 20325 NE 20 CT. STREET ADDRESS N. MIAMI BEACH, FL 33179 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP TITLE Delete TIME. ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ☐ Detete ☐ Change ☐ Addition TITLE 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 in changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED

Jul 18, 2006 8:00 am