2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033816

Entity Name: REALTY STATE ASSOCIATION INC

FILED Mar 07, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

801 BRICKELL BAY DR 801 BRICKELL BAY DR 2CL21 BOX 9 SUITE 249

MIAMI, FL 33015 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

801 BRICKELL BAY DR 801 BRICKELL BAY DR 2CL21 BOX 9 SUITE 249 MIAMI, FL 33015 US MIAMI, FL 33131 US

FEI Number: 20-2431288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

VEGA, MARIA JRS SERVICES 5209 SW 139 AVE RD 801 BRICKELL BAY DR SUITE 246 MIAMI, FL 33175 246

MIAMI, FL 33131 US

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.

SIGNATURE: CHACON NIDIA 03/07/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GUERRERO, MARIA E SOLER, MARIO A Name: Name: 801 BRICKELL BAY DR BOX 9 9680 SW 101 AVE RD Address: Address:

City-St-Zip: MIAMI, FL 33175 US City-St-Zip: MIAMI, FL 33176 US

() Delete Title: VΡ Title: VΡ (X) Change () Addition Name: SOLER, MARIO A Name: ROMERO, JOSE' L 5209 SW 139 AVE RD Address: 9680 SW 102 AVE RD Address: MIAMI, FL 33175 US MIAMI, FL 33176 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: MARIO A SOLER 03/07/2006