2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State **DOCUMENT # P05000038430** 03-06-2006 90013 047 ***150.00 ALL WAY REALTY, INC. 40024573 Principal Place of Business Mailing Address 1704 AURORA RD UNIT 1 1704 AURORA RD UNIT 1 MELBOURNE, FL 32935 MELBOURNE, FL 32935 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022006 Chg-P CR2E034 (11/05) 4. FEI Number Applied For City & State City & State 42 - 16628 39 Not Applicable Zio 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 Name GHAEENZADEH, MEHRAN Street Address (P.O. Box Number is Not Acceptable) 1704 AURORA RD UNIT 1 MELBOURNE, FL 32935 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition GHAEENZADEH, MEHRAN NAME NAME STREET ADDRESS 1704 AURORA RD UNIT 1 STREET ADDRESS CITY - ST- ZIP MELBOURNE, FL 32935 CITY-ST-ZIP THLE ☐ Delete ☐ Change Addition SHAHINFAR, GISSOU NAME NAME 1704 AURORA RD UNIT 1 STREET ADDRESS STREET ADDRESS CITY - ST-ZIP MELBOURNE, FL 32935 CITY-S1-ZIP TUTLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 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 if changed, or on an attachment with anyaddress, with all other like empowered.

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SIGNATURE AND TYPED OR PR

SIGNATURE: /

FILED Mar 06, 2006 8:00 am