2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 27, 2006 8:00 am Secretary of State DOCUMENT # P05000044487 04-03-2006 90370 044 ***150.00 BE PREMIER REAL ESTATE INC. Principal Place of Business Mailing Address 5796 LADY LUCK ROAD PALM BEACH GARDENS FL 33418 5796 LADY LUCK ROAD PALM BEACH GARDENS FL 33418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name EGITTO, BARBARA Street Address (P.O. Box Number is Not Acceptable) 5796 LADY LUCK ROAD PALM BEACH GARDENS FL 33418 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 Signifium hypertics proson narry of regruered agers and title a applicable (NOTE: Registered Agent signature required when revistalising) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State-10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete PVD TITLE TITLE Change ☐ Addition NAME EGITTO, BARBARA NAME STREET ADDRESS 5796 LADY LUCK ROAD STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33418 CITY-ST-ZIP TITLE ☐ Delete TIFLE ☐ Channe Addition EGITTO, BARBARA NAME STREET ADDRESS 15796 LADY LUCK ROAD STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33418 CITY-ST-ZIP TITLE Delete HTLE ☐ Change _ __ Addition NAME THAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CIFY-SI-ZIP ☐ Delele ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-SI-ZIP CITY-ST-ZP FILE Delete 1111.8 ☐ Change Addition NAME HAME STREET ADDRESS STREET ADORESS CITY-ST-7P CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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 an address, with all other like empowered. SIGNATURE: Daybava Eqitto

FILED

ATTACHMENT

4FPC5000044487

BE Premier Real Estate Inc. 5796 Lady Luck Road Palm Beach Gardens, FL 33418

April 23, 2006

Florida Department of State Division of Corporations P.O.Box 1500 Tallahassee, FL 32302-1500

Reference Number: P05000044487

As per your request attached is the completed 2006 Annual Report with FEI number.

Barbara Egitto