2008 FOR PROFIT CORPORATION

Apr 28, 2008 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # P05000120801 1. Entity Name COMMERCIAL VENTURE REALTY, INC. Principal Place of Business Mailing Address 2430 PERIWINKLE WAY, SUITE B 2430 PERIWINKLE WAY, SUITE B SANIBEL, FL 33957 SANIBEL, FL 33957 No Chg-P CR2E034 (11/05) 01112008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3543503 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHIELDS, CHRISTPHER J DO NOT WRITE 1833 HENDRY STREET FORT MYERS, FL 33901 IN THIS SPACE 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE ARMENIA, JOSEPH NAME STREET ADDRESS 2430 PERIWINKLE WAY, SUITE B CITY-ST-ZIP SANIBEL, FL 33957 VD TITLE U00000925690 05/20/08-80035-022 150.00 ARMENIA, JOHN NAME STREET ADDRESS 2430 PERIWINKLE WAY, SUITE B CITY-ST-ZIP SANIBEL, FL 33957 TITLE STD NAME ARMENIA, LUCY STREET ADDRESS 2430 PERIWINKLE WAY, SUITE B DO NOT WRITE CMY-ST-ZIP SANIBEL, FL 33957 TITLE IN THIS SPACE NAME STREET ADDRESS 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED