2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2006 8:00 am Secretary of State DOCUMENT # P05000135023 04-26-2006 90207 023 ***150.00 DIPLOMATIC REALTORS, INC. Principal Place of Business Mailing Address 240 SPRING FOREST DRIVE 240 SPRING FOREST DRIVE NEW SMRYNA BEACH, FL 32168 NEW SMRYNA BEACH, FL 32168 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04222006 Cha-P City & State City & State 4. FEI Number Applied For Not Applicable 20~3686179 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OBRIEN, MICHAEL T Street Address (P.O. Box Number is Not Acceptable) 240 SPRING FOREST DRIVE NEW SMRYNA BEACH, FL 32168 Zip Code FL 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. (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, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, DP TITLE Delete TITLE Change Addition NAME O'BRIEN, MICHAEL T NAME STREET ADDRESS 240 SPRING FOREST DRIVE STREET ADDRESS CITY-ST-ZIP NEW SMRYNA BEACH, FL 32168 CITY-ST-ZIP DVPS TITLE ☐ Delete TITLE ☐ Change ☐ Addition O'BRIEN, LUCY L NAME STREET ADDRESS 240 SPRING FOREST DRIVE STREET ADDRESS CITY-ST-ZIP NEW SMRYNA BEACH, FL 32168 CITY-ST-7IP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME O'BRIEN, LUCY L NAME STREET ADDRESS 240 SPRING FOREST DRIVE STREET ADDRESS CITY-ST-ZIP NEW SMRYNA BEACH, FL 32168 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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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

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