2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056486

Entity Name: 24 HOURS REALTY COMPANY

FILED May 31, 2007 Secretary of State

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

2500 NW 79 AVENUE 2500 NW 79 AVENUE #226

221

DORAL, FL 33122 DORAL, FL 33122

Current Mailing Address: New Mailing Address:

2500 NW 79 AVENUE 2500 NW 79 AVENUE

221 # 226

DORAL, FL 33122 US DORAL, FL 33122 US

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

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

FELIU MAURRASSE, PA GARCIA, ANTONIO 0 2500 NW 79 AVE. 706 SOUTH DIXIE HIGHWAY 226

CORAL GABLES, FL 33146 US MIAMI, FL 33122 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: ANTONIO O. GARCIA 05/31/2007

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GARCIA, ANTONIO O GARCIA, ANTONIO O Name: Name: 2500 NW 79 AVENUE, #221 Address: 2500 NW 79 AVENUE, # 226 Address: City-St-Zip:

DORAL, FL 33122 US City-St-Zip: DORAL, FL 33122 US

Title: Title: (X) Change () Addition () Delete Name: GARCIA. ANTONIO O Name: GARCIA, ANTONIO O 2500 NW 79 AVE, #221 Address: 2500 NW 79 AVE, #226 Address: City-St-Zip: DORAL, FL 33122 US DORAL, FL 33122 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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.

SIGNATURE: ANTONIO O GARCIA 05/31/2007 D