2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 07, 2008 8:00 am Secretary of State 03-07-2008 90027 048 ***150 00 **DOCUMENT # P07000124624** RIDA REAL ESTATE INVESTMENTS OF FLORIDA, INC. 40040153 Mailing Address Principal Place of Business 3120 SW FREEWAY, SUITE 200 3120 SW FREEWAY, SUITE 200 HOUSTON, TX 77098 HOUSTON, TX 77098 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 CR2E034 (12/06) Cha-P Applied For 4. FEI Number City & State City & State 26-1656426 Not Applicable 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 Name BECKETT-WILLIAM-A-Street Address (P.O. Box Number is Not Acceptable) 215 NORTH EOLA DR ORLANDO, FL 32801 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition TITLE ☐ Delete TITLE NAME MITZNER, IRA NAME STREET ADDRESS 3120 SW FREEWAY, SUITE 200 STREET ADDRESS CITY - ST - ZIP HOUSTON, TX 77098 CITY - ST- ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE MITZNER, DAVID NAME NAME 3120 SW FREEWAY, SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77098 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete ☐ Channe ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of 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.

FILED