2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 20, 2006 08:00 AM Secretary of State **DOCUMENT # P93000034397** 1. Entity Name O'HARE REALTY, INC. Principal Place of Business Mailing Address 3089 E COMMERCIAL BLVD FT LADUERDALE FL 33308 US 3089 E COMMERCIAL BLVD FT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0507317 Not Applicable ZiD Country Zin: Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'HARE, VIRGINIA 3120 NE 56TH STREET Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 3330B City Zip Code 8. The above named entity extratto this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. (am familiar with, and accept the obligations of registered agent 2/13/06 SIGNATURE ndsoligge it of it are trappled and title it applicable (NDTE: Registered Agent signature required when rematating) 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 to. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PTD ☐ Delete titte Magaina NAME ORTUNG, DANIEL NAME STREET ADDRESS STREET ADDRESS 5710 BAYVIEW DR CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL ☐ Delete TITLE 7177 6 FT AND NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Auditi NAME NAME SUREE LADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP TATLE Delete ☐ Change Addition. TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Oelete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oclete MLE ☐ Change ☐ Addis. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 direction of the corporation or the receiver or truetes empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block if changed, or on an attachment with an address, with all other fixe empowered.

FILED

2/13/06 954491-5681