2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P93000076394

1. Entity Name EXPRESS FLORIDA REALTY, INC.

FILED Jan 09, 2007 08:00 AN Secretary of State

SIGNATURE:

| Principal Place of Business 2699 COLLINS AVENUE SUITE 107-108 MIAMI BEACH, FL 33140 WISHING Address 9572 ABBOTT AVE SURFSIDE, FL 33154 | | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|--|--|--------------------------------------------------|
| DO NOT WRITE IN THIS SPACE | | | | 01052007 No Chg-P CR2E034 (11/05) 4. FEI Number |
| 6. Name and Address of Current Registered Agent BAKKER, PIETER 9572 ABBOTT AVE SURFSIDE, FL 33154 | | | | DO NOT WRITE 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 Florida. I am familiar with, and accept the obligations of registered agent. U00000580244 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 01/10/07 000302 005 158.75 | | | | |
| FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | OFFICERS AND DIRECT PVST BAKKER, PIETER 9572 ABBOTT AVENUE SURFSIDE, FL 33154 | | | DO NOT WRITE IN THIS SPACE |
| 12. I hereby certify that the information supplied with this filling 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 in the 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. | | | | |