2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 21, 2007 08:00 A Secretary of State **DOCUMENT # P94000057512** 1. Entity Name A PLUS REALTY, INC. Principal Place of Business Mailing Address 11440 OKEECHOBEE RD 11440 OKEECHOBEE RD **STE 214** STE 214 ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 No Cha-P CR2E034 (11/05) 05182007 DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 65-0495360 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REED, JOHN E DO NOT WRITE 11440 OKEECHOBEE RD STE 214 ROYAL PALM BEACH, FL 33411 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. SIGNATURE DATE 9. Election Campaign Financing FILE NOW!!! FEE 18 \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE NAME REED, JOHN E *U*00000765052 STREET ADDRESS 11440 OKEECHOBEE ROAD, SUITE 214 05/31/07-80022-016 558.75 ROYAL PALM BEACH, FL 33421 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAKE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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 incleated 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

TITLE NAME STREET ADORESS CITY-ST-ZIP

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