2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2006 8:00 am Secretary of State DOCUMENT # P95000007320 04-10-2006 90303 006 ***150.00 REALTY MARKETING AND DEVELOPMENT CORP. Principal Place of Business Mailing Address UUUMZUMI 315 NE 3RD AVE., SUITE 201 P.O. BOX 1346 FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 2. Principal Place of Business 3. Mailing Address 633 S. Federal Highway Suite, Apt. #, etc. Suite 400A Suite, Apt. #, etc. 03222006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Fort Lauderdale, FL 65-0551574 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33301 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Walter L. Morgan MORGAN, WALTER L Street Address (P.O. Box Number is Not Acceptable) 633 S. Federal Highway 315 N.E. 3RD AVE., SUITE 200 FT. LAUDERDALE, FL 33301 Suite 400A ^{Zi}35361 Fort Lauderdale 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be \Box After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. XXDelete Change XX Addition P/D TITLE TITLE BACHEWICZ, ALLAN Dan Teixeira NAME NAME 315 NE 3RD AVE., SUITE 201 STREET ADDRESS STREET ADDRESS 633 S. Federal Highway, #400A Fort Lauderdale, FL 33301 CITY-ST-ZIP FORT LAUDERDALE, FL 33301 CITY-ST-ZIP S/D TITLE Delete XX Addition TITLE Change NAME NAME Allan Bachewicz 633 S. Federal Highway, # Fort Lauderdale, FL 33301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change TITLE Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 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 changed, or on an attachment with an address, with all other like empowered.

4/4/06

954-524-3111

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

ATTACHMENT Morgan, Olsen & Olsen, LLP

Walter L. Morgan Gregory G. Olsen Mark C. Olsen Brian D. Gottlieb

#P95000007320

633 S. Federal Highway, #400A Fort Lauderdale, Florida 33301 (954) 524-3111 Fax (954) 463-3570

Please respond to: Walter L. Morgan E-Mail:wmorgan@morganolsen.com

March 23, 2006

Department of State **Division of Corporations** P. O. Box 1500 Tallahassee, FL 32302-1500

> RE: Filing Corporation 2006 Annual Report

> > REALTY MARKETING AND DEVELOPMENT CORP.

Dear Sir or Madam:

Enclosed please find an original signed 2006 Annual Report for the above corporation, together with a check in the amount of \$150.00 representing the filing fee.

Thank you for your attention to this filing.

Sincerely,

Legal Assistant

Enclosure

File #1621.42