2005 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P96000056584

1. Entity Name

FLORIDA PROPERTY SALES & MARKETING GROUP, INC.



Principal Place of Business

100 NO BISCAYNE BLVD. 21ST FLOOR, NEW WORLD TOWER MIAMI, FL 33132 Mailing Address

100 NO BISCAYNE BLVD. 21ST FLOOR, NEW WORLD TOWER MIAMI, FL 33132

FILED Mar 18, 2005 8:00 am Secretary of State

03-18-2005 90071 022 ***150.00

- 50027680

Fee Required



| 03152005 | No Chg-P | CR2 | E034 (10/03) | |
|-----------------|------------------|-----|-------------------|------|
| 4. FEI Number | | | Applied F | or |
| 65-0694 | 676 | | Not Appli | cabl |
| E Cartificate a | f Status Desired | | \$8.75 Additional | |

6. Name and Address of Current Registered Agent

BAUR, THOMAS 100 N. BISCAYNE BLVD. 21ST FLOOR NEW WORLD TOWER MIAMI, FL 33132

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| , | | | | | | |
|---------------------------------------|---|--|----------------|--------------|---------------------------------------|--|
| | named entity submits this statement for the pions of registered agent. | urpose of changing its re | gistered of | fice or re | egistered agent, or both, in the , | State of Florida. I am familiar with, and accept |
| SIGNATURE | Signature, typed or printed name of registered agent and title | f applicable. (NOTE: R | egistered Ager | nt signature | required when reinstating) | DATE |
| | E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00 | Election Campaigr Trust Fund Contrib | _ | | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIREC | CTORS | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DPT AHRABIAN, DARIUS DR. 100 NO BISCAYNE BLVD. 21ST FLOOMIAMI, FL 33132 | OR | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP FEIFFER, ROBERT 100 N. BISCAYNE BLVD., 21ST FL. MIAMI, FL 33132 | | | | _ | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS BAUR, THOMAS 100 NO BISCAYNE BLVD., 21ST FLO MIAMI, FL 33132 | OR | | | DO NO | T WRITE |
| TITLE NAME STREET ADDRESS | | · | | | IN THI | S SPACE |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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.

SIGNATURE:

CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

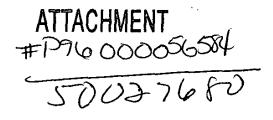
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BAUR, Thomas

3-15-05

Daytime Phone #



WRITTEN CONSENT IN LIEU OF SPECIAL MEETING OF DIRECTORS OF FLORIDA PROPERTY SALES & MARKETING GROUP, INC.

The undersigned, being the sole Director of Florida Property Sales & Marketing Group, Inc., a Florida corporation (the "<u>Corporation</u>"), hereby consents to the adoption of the following preamble and resolutions and to the taking of the following action by written consent in lieu of a Special Meeting of Directors, pursuant to Section 607.0821 of the Florida Business Corporation Act, hereby waiving all notice of time, place and objects of same.

The undersigned Director adopts this Written Consent in lieu of Special Meeting of Directors, and consents to, approves, adopts, appoints and/or ratifies the following:

IT IS HEREBY RESOLVED

- 1. That the person at present serving as Director and/or officers of the Company are hereby reappointed to serve as Director and/or Officers of the Company until such time as their successors shall have been duly elected or appointed and qualified.
- 2. That any and all actions taken to date on behalf of the Company by any of the officers acting in such capacity, and all actions taken to date on behalf of the Company by any of the directors acting in such capacity, are hereby ratified and approved as fully as if such actions were authorized, approved and consented to prior to their commission, even if such person was not an officer and/or director at the time such act was committed.

| IN WITNESS | WHEREO | F, the undersigned | executed this Unanin | nous Written Consent a | s of the |
|------------|--------|--------------------|----------------------|------------------------|-----------------|
| 14 | day of | nara | , 2005. | | |
| • | • | | | | · · · - |

Darus Ahrabian, Director