2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # P97000008218 1. Entity Name CLW REALTY GROUP OF ARIZONA, INC. Paincipal Place of Business Mailing Address 4301 ANCHOR PLAZA PKWY 4301 ANCHOR PLAZA PKWY SUITE 400 TAMPA, FL 33634 SUITE 400 TAMPA, FL 33634 No Chg-P CR2E034 (10/03) 04192005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3441673 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARTER, CRAIG DO NOT WRITE 4301 ANCHOR PLAZA PKWY SUITE 400 IN THIS SPACE TAMPA, FL 33634 5. 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 Signature, typed or printed name of registered agent and little if applicable DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE VARSAMES, LOUIS NAME STREET ADDRESS 4301 ANCHOR PLAZA PKWY STE 400 CITY-ST-ZIP TAMPA, FL 33634 TITLE ROTHSCHILD, DOUGLAS NAME STREET ADDRESS 4301 ANCHOR PLAZA PKWY ST E400 CITY-ST-7IP TAMPA, FL 33634 TITLE LAUER, BRUCE NAME STREET ADDRESS 4301 ANCHOR PLAZA PKWY STE 400 DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33634 TITLE IN THIS SPACE WILKINS, WILLIAM NAME 4301 ANCHOR PLAZA PKWY STE 400 STREET ADDRESS CITY - ST - 7IP TAMPA, FL 33634 TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 ther like empowered.

DE PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4/4/05

FILED