2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 13, 2007 08:00 All Secretary of State DOCUMENT # P97000065836 1. Entity Name STIER REALTY, INC. Principal Place of Business Mailing Address 620 NORTH WEST 76TH, TERRACE 620 NORTH WEST 76TH TERRACE PLANTATION FL 33324 PLANTATION FL 33324 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0770512 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo STIER, SAM 620 NORTH WEST 76TH TERRACE Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 City FI 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P.D U00000705676 🗆 Change TIME Delete TITLE STIER, SAM NAME NAME 04/24/07-80001-015 150.00 620 NW 76 TERR STREET ADDRESS STREET ADDRESS PLANTATION FL 33324 CHY-ST-ZIP CITY-SI-ZIP ШП ☐ Delete HITE ☐ Change ☐ Addition NAMI. NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIF CITY-ST-ZIP THE ☐ Delete TITLE □ Change Addition NAME MAKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TIME ☐ Delete TITLE Change Addition NAME NAME STIN 1.1 ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP THILE ☐ Delete Change | THILE Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP шт Delete ШŒ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 trusted 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:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/87 95t/26456