2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2005 8:00 am Secretary of State 04-08-2005 90062 026 ***150.00 DOCUMENT # P97000077052 PARS REAL ESTATE INVESTMENTS CORP. Principal Place of Business Mailing Address 5835 BLUE LAGOON DRIVE 4TH FL 5835 BLUE LAGOON DRIVE 4TH FL 4TH FL MIAMI, FL 33126 MIAMI, FL 33126 CR2E034 (10/03) 01192005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0783686 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHOJAEE, MASOUD DO NOT WRITE 8550 N.W. 33RD STREET SUITE 100 IN THIS SPACE MIAMI, FL 33122 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SHOJAEE, MASOUD 5835 BLUE LAGOON DRIVE 4TH FL STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 TITLE D SHOJAEE, MARIA LAMAS DE NAME 5835 BLUE LAGOON DRIVE 4TH FL STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 TITL F STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 frue 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 further exemples of the corporation or the receiver or further exemples. I are a sequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a legicless, with all other like empowered.

SIGNATURE:

SIGNATUR

STREET ADDRESS CITY-ST-ZIP FITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED