2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 07, 2008 08:00 A Secretary of State DOCUMENT # P97000102734 1. Entity Name DORAL FIRST REALTY, INC. Principal Place of Business Mailing Address 10705 NW 33 STREET 10705 NW 33 STREET SUITE 100 SUITE 100 MIAMI, FL 33172 MIAMI, FL 33172 No Chg-P CR2E034 (11/05) 01152008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0804993 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE EARNEST, MARY M 500 S.E. 15 STREET, STE 106 FORT LAUDERDALE, FL 33316 IN THIS SPACE 6. 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. DATE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME EARNEST, WALTER G JR. STREET ADDRESS 10705 NW 33 STREET CITY-ST-7P MIAMI, FL 33172 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:	16th &	Earney	WALTER GI,	EARNEST IR	1-15-08	
	SIGNATURE AND TYPED OR PRINTING		NAME OF SIGNING OFFICER OR DIRECTOR		Dete	Daytime Phone #

TITLE NAME STREET ADDRESS