2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

Secretary of State DOCUMENT # P98000014153 01-29-2007 90071 037 ***150.00 A AND R REALTY, INC. ~~~~~~~00 Principal Place of Business Mailing Address 13105 NW 42ND AVE 13105 NW 42ND AVE OPA LOCKA, FL 33054 OPA LOCKA, FL 33054 01242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0814924 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLLAND, BRIAN DO NOT WRITE 13105 NW 42ND AVE OPA LOCKA, FL 33054 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS D HULE CHAPLIN, WAYNE E NAME STREET ADDRESS 2800 PONCE DE LEON BLVD. #1125 CORAL GABLES, FL 33134 CITY-ST-7P TITLE HOLLAND, BRIAN NAME STREET ADDRESS 13105 NW 42 AVE CITY-\$1-ZIP OPA LOCKA, FL 33054 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE 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 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

FILED Jan 29, 2007 8:00 am