2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027951

Entity Name: MONOP REAL ESTATE, INC.

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

780 NORTHEAST LE JEUNE ROAD 9100 S DADELAND BLVD

SUITE 516 SUITE 912 MIAMI, FL 33126 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

780 NORTHEAST LE JEUNE ROAD 9100 S DADELAND BLVD

SUITE 516 SUITE 912 MIAMI, FL 33126 SUITE 913

FEI Number: 65-0821804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIEDRA, AURELIO A
780 NW LE JEUNE RD. #516
MIAMI, FL 33126
US
PIEDRA, AURELIO A
9100 S DADELAND BLVD
SUITE 912

MIAMI, FL 33156 US

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.

SIGNATURE: AURELIO A PIEDRA 04/27/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

Name: MONOPOLI, JORGE O Name: MONOPOLI, JORGE O Address: 780 NORTHEAST LE JEUNE ROAD Address: 9100 S DADELAND BLVD

City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33156

Title: SVD () Delete Title: SVD (X) Change () Addition

 Name:
 MONOPOLI, VICTOR D
 Name:
 MONOPOLI, VICTOR D

 Address:
 780 NORTHEAST LE JEUNE ROAD
 Address:
 9100 S DADELAND BLVD

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:
 MIAMI, FL 33156

Title: VP1 () Delete Title: VP (X) Change () Addition

Name: MUNNERA MABEL, LILIANA Name: MUNNERA MABEL, LILIANA Address: 780 NW LEJEUNE RD., #516 Address: 9100 S DADELAND BLVD

City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE O MONOPOLI PTD 04/27/2006