2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Feb 17, 2006 08:00 AM DOCUMENT # P98000071405 **Secretary of State** AMERICAN DREAM INVESTMENT REALTY, INC. Principal Place of Business Mailing Address 6447 MIAMI LAKES DR E 6447 MIAMI LAKES DR E STE 200-G STE 200-G MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 02102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0857225 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Γ Fee Required 5. Name and Address of Current Registered Agent RIVERA, HECTOR C DO NOT WRITE 6447 MIAMI LAKES DR E STE 200-G IN THIS SPACE MIAMI LAKES, FL 33014 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 SIGNATURE Signature, typed or printed name of registered agent and life it applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTO TITLE RIVERA, HECTOR C NAME 6447 MIAMI LAKES DR E #200-G STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33014 5133 F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 7171 5 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ABORESS

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 changed, or on an attachment with an address, with all other tike empowered.

ATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTO

FILED