2006 FOR PROFIT CORPORATION ANNUAL REPORT **FILED** Aug 14, 2006 08:00 AN Secretary of State DOCUMENT # P99000000513 MIAMI BEACH REAL ESTATE COMPANY Principal Place of Business Mailing Address 1457 DREXEL AVE 1457 DREXEL AVE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 08082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0884654 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAVARY, RENEE DO NOT WRITE 5 ISLAND AVE. IN THIS SPACE MIAMI BEACH, FL 33139 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. 08/06/06 (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE (8 \$550.00 9. Election Campaign Financing Trust Fund Contribution. Due by September 6, 2006 Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE SAVARY, RENEE NAME STREET ADDRESS 5 ISLAND AVE., 10-J CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE

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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 of 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:

112/143/415

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PLENEE SAVARY