2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jun 26, 2006 8:00 am Secretary of State **DOCUMENT # P99000006808** 05-04-2006 90239 041 ***158.75 1. Entity Name METRO REALTY OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address **6400404** 8614 W STATE RD 84 8614 W STATE RD 84 DAVIE FL 33324 DAVIE, FL 33324 02132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0890543 Not Applicable \$8.75 Additional Fee Required 5. Cartilicate of Status Desired \Box 6. Name and Address of Current Registered Agent RONES, VICTOR DO NOT WRITE **16105 NE 18TH AVENUE** NORTH MIAMI BEACH, FL 33162 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, typud or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TITLE NAME RONES, VICTOR STREET ADDRESS **16105 NE 18TH AVENUE** NORTH MIAMI BEACH, FL 33162 CITY-ST-ZIP TITLE MILLMAN, HARRIS NUME STREET ADORESS **16105 NE 18TH AVENUE** CITY-51-71P NORTH MIAMI BEACH, FL 33182 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MALE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with the 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 thus 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 trusted eyes where the 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 accordingly, with all other like empowered. SIGNATURE: TYPED OF PRINTED MANE OF SIGNING OFFICER OF DIRECTOR

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