2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000035301

Entity Name: PLACES REALTY INCORPORATED

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 307 CONTINENTAL PLAZA 3250 MARY STREET COCONUT GROVE, FL 33133 **New Mailing Address: Current Mailing Address:** 307 CONTINENTAL PLAZA 3250 MARY STREET COCONUT GROVE, FL 33133 FEI Number: 65-0920734 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: CRONIG, STEVEN C ESQ 307 CONTINENTAL PLAZA 3250 MARY STREET COCONUT GROVE, FL 33133 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SUKOFF, IRA CRONIG, STEVEN C Name: Name: 2575 SOUTH BAYSHORE DRIVE 3250 MARY STREET, #307 Address: Address: City-St-Zip: COCONUT GROVE, FL 33133 City-St-Zip: COCONUT GROVE, FL 33133 Title: D/P Title: D/TS (X) Change () Addition () Delete

Name: CRONIG, STEVEN C ESQ. Name: SCHWARTZ, DAREN A

3250 MARY ST. #307 13255 BISCAYNE BAY TERRACE Address: Address:

COCONUT GROVE, FL 33133 NORTH MIAMI, FL 33181 City-St-Zip: City-St-Zip:

Title: Title: D/S (X) Delete () Change () Addition

SCHWARTZ, DAREN A Name: Name: 13255 BISCAYNE BAY TERRACE Address: Address: City-St-Zip: NORTH MIAMI, FL 33181 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: STEVEN C. CRONIG D/P 04/27/2007