2008 FOR PROFIT CORPORATION

Apr 22, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P99000076760 04-22-2008 90028 025 ***158.75 1. Entity Name AMERA URBAN DEVELOPERS, INC. Principal Place of Business Mailing Address 2900 UNIVERSITY DR. 2900 UNIVERSITY DR. CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312008 CR2E034 (12/06) Cha-P Applied For City & State City & State 4. FEI Number 65-0948355 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RAHAEL, GEORGE Street Address (P.O. Box Number is Not Acceptable) 2900 UNIVERSITY DR. CORAL SPRINGS, FL 33065 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when rainstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE ☐ Change Addition RAHAEL, GEORGE NAME NAME STREET ADDRESS 2900 UNIVERSITY DR. STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition RAHAEL, GISELE NAME NAME STREET ADDRESS 2900 UNIVERSITY DR. STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP VS TITLE ☐ Delete TITLE Change ☐ Addition RAHAEL, PAULINE NAME NAME STREET ADDRESS 2900 UNIVERSITY DRIVE STREET ADDRESS CORAL SPRINGS, FL 33065 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change X Addition Rahael, Michael NAME NAME STREET ADDRESS STREET ADDRESS 2900 University Drive CITY-ST-ZIP CITY-ST-ZIP Coral Springs, FL 33065 TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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 empower to except 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 ke empowered. SIGNATURE: George Rahael, President 4/11/08 954-753-9500

TED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND

CITY-ST-ZIP