2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 29, 2007 08:00 AM DOCUMENT # P99000090456 **Secretary of State** VERSATILE REALTY & FINANCE, INC. Principal Place of Business Mailing Address 999 NE 125TH STREET NORTH MIAMI FL 33161 999 NE 125TH STREET NORTH MIAMI FL 33161 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) , City & State City & State 4. FEI Number Applied For 65-0953809 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo HUGHES, TRACY L Street Address (P.O. Box Number is Not Acceptable) 999 NE 125TH NORTH MIAMI FL 33161 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 signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete THILE ☐ Change ☐ Addition HUGHES, TRACY L NAME. NAME 999 NE 125TH STREET STREET ADDRESS STREET ADDRESS NORTH MIAMI FL 33161 CITY-ST-ZIP CITY+SI-ZIP ☐ Delete IIIŒ NAMI. STREET ADDRESS STREET ADDRESS City-S1-7IP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAM! NAME: STRLET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAMÉ NAME. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIJLI: Delete THTLE. Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-S1-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing doos not qualify for the exemptions contained in Soction 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 if changed, or on an attachment with an addgess, with all gither like empowered.

FILED