2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 27, 2006 08:00 AN **DOCUMENT # S66333 Secretary of State** 1. Entity Name SIEMENS GROUP REALTY CORP. Principal Place of Business Mailing Address 5801 N CONGRESS AVENUE 5801 N CONGRESS AVENUE BOCA RATON, FL 33487 BOCA RATON, FL 33487 CR2E034 (11/05) 02232006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0284337 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPOONER, JAMES E. DO NOT WRITE 5801 N CONGRESS AVENUE BOCA RATON, FL 33487 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. Z-23-06 SIGNATURE int and title if applicable typed or printed name of registe (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE NAME SIEMENS, RICHARD STREET ADDRESS 5801 N CONGRESS AVENUE CITY-ST-ZIP BOCA RATON, FL 33487 DVT TITLE SPOONER, JAMES E #000004**5**0565 03/10/06-80011**-014 150.00** NAME STREET ADDRESS 5801 N CONGRESS AVENUE BOCA RATON, FL 33487 CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 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

James E. Spooner, V.r.

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

561-362-920

Daytime Phone #

FILED