2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06856

Entity Name: REAL ESTATE COMMODITY INC.

FILED Jan 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2501 NW 27 AVE MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

2501 NW 27 AVE MIAMI, FL 33142

FEI Number: 65-0306999 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:

CARVAJAL, LUIS CARVAJAL, LUIS PRES PO BOX 402711 PO BOX 402711

MIAMI BEACH, FL 33140 US MIAMI BEACH, FL 33140 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: LUIS CARVAJAL 01/12/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

 Name:
 CARVAJAL, LUIS,
 Name:
 CARVAJAL, LUIS,

 Address:
 2484 PRAIRIE AVENUE
 Address:
 PO BOX 402711

 City-St-Zip:
 MIAMI, FL 33140
 City-St-Zip:
 MIAMI BEACH, FL 33140

Title: D () Delete Title: VPSE (X) Change () Addition

 Name:
 CARVAJAL, ADELA G.,
 Name:
 CARVAJAL, ADELA G.,

 Address:
 2484 PRAIRIE AVENUE
 Address:
 PO BOX 402711

 City-St-Zip:
 MIAMI, FL 33140
 City-St-Zip:
 MIAMI, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ADELA CARVAJAL VP 01/12/2005