2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 27, 2007 08:00 A **DOCUMENT #V10275 Secretary of State** 1. Entity Name WESTON REAL ESTATE INVESTMENT CORP. Principal Place of Business Mailing Address 4760 N US 1 PO BOX 410009 STE 201 HONEYBROOK CENTRE MELBOURNE, FL 32941 US MELBOURNE, FL 32935 US 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3178586 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GENONI, JOHN DO NOT WRITE 758 GLENGARRY DR MELBOURNE, FL 32748 IN THIS SPACE 6. 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 about SIGNATURE red agent and title if applicable DATE (NOTE: Regimered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE GENONI, JOHN NAME 758 GLENGARRY DR STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32740 U000000681349 TITLE 04/04/07-80040-002 261.25 NAME STREET ADDRESS CITY-ST-ZIP DHE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 recover of 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 will

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

OHN GENONI 3/15/07 321-255-7601

IN THIS SPACE