2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # V29017 02-24-2006 90013 050 ***150.00 1. Entity Name REALNOR SPECIAL PROPERTIES, INC. Principal Place of Business Mailing Address **50 S LASALLE ST** 700 BRICKELL AVE. C/O PEGGY WALSH M-9 MIAMI, FL 33131 CHICAGO, IL 60675 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0326959 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STOTT, VALERIE A Street Address (P.O. Box Number is Not Acceptable) 700 BRICKELL AVE MIAMI, FL 33131 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 SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE TITLE Delete Change Addition ALONSO, JUAN C NAME NAME 700 BRICKELL AVE. STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PEDROSO, GLENDA NAME NAME STREET ADDRESS 700 BRICKELL AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NOBLE, CARLOS NAME STREET ADDRESS 700 BRICKELL AVE. STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIP TITLE D۷ ☐ Defete TITLE Change ☐ Addition NAME STOTT, VALERIE A NAME STREET ADDRESS 700 BRICKELL AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition Richard McCroskey 900 Brickell Ave. NAME SIGSBEE, H. J NAME STREET ADDRESS 700 BRICKELL AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY+ST-ZIP mlami, FL 33121 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE:

SIGNATURE AND TYPES OF PRINTED MANE OF SIGNING OFFICER OR DIRECTOR

2/10/00

(305) 789-1554

Daytime Phone #

FILED Feb 24, 2006 8:00 am