2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # V29024 02-24-2006 90013 004 ***150.00 1. Entity Name REALNOR 1177, INC. Principal Place of Business Mailing Address **50 S LASALLE ST** 700 BRICKELL AVE. C/O ROSE ELLIS, M-9 MIAMI, FL 33131 CHICAGO, IL 60675 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 65-0327258 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STOTT, VALERIE A Street Address (P.O. Box Number is Not Acceptable) 700 BRICKELL AVE. MIAMI, FL 33131 City Zip Code FL 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) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD Change ☐ Addition TITLE Delete TITI F ALONSO, JUAN C NAME NAME STREET ADDRESS STREET ADDRESS 700 BRICKELL AVE. CITY-ST-ZIP CITY-ST-7IP MIAMI, FL 33131 ☐ Delete TITLE ☐ Change Addition TITLE PEDROSO, GLENDA NAME NAME 700 BRICKELL AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33131 TITLE DV ☐ Delete TITLE ☐ Change ☐ Addition NOBLE, CARLOS NAME NAME STREET ADDRESS 700 BRICKELL AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33131 **X** Addition TITLE Delete TITLE ☐ Change Richard Mccroskey 700 Brickney Avenue SIGABEE, JAMES NAME NAME STREET ADDRESS 700 BRICKELL AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP Miami, FL 33131 ☐ Delete TITLE ☐ Change ☐ Addition TITLE STOTT, VALERIA A NAME STREET ADDRESS STREET ADDRESS 700 BRICKELL AVE. MIAMI, FL 33131 CITY-ST-ZIP CITY - ST - ZIP □ Change ☐ Addition TITLE □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

OFFICER OR DIRECTOR

2/10/04 Date

(305) 789-158

FILED Feb 24, 2006 8:00 am