2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2008 08:00 Al Secretary of State DOCUMENT # V44774 SUCHMAN REAL ESTATE CO. Principal Place of Business Mailing Address 1550 MADRUGA AVE. 1550 MADRUGA AVE. STE. #230 STE. #230 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 No Chg-P CR2E034 (11/05) 01212008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0337174 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUCHMAN, LAWRENCE E. DO NOT WRITE 1550 MADRUGA AVE **STE 230** IN THIS SPACE CORAL GABLES, FL 33146 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DPST TITLE NAME SUCHMAN, LAWRENCE E. STREET ADDRESS 1550 MADRUGA AVE STE 230 CITY-ST-ZIP CORAL GABLES, FL 33146 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE:

STREET ADDRESS CITY-ST-7IP TITLE NAME " STREET ADDRESS CITY-ST-ZIP

305-667-6461

FILED