2007 FOR PROFIT CORPORATION

Feb 19, 2007 8:00 am Secretary of State **ANNUAL REPORT** 02-19-2007 90049 037 ***150 00 DOCUMENT # J72168 1. Entity Name MANTRA REALTY CORP. Principal Place of Business Mailing Address 40019938 MANTRA REALTY CORP. MANTRA REALTY CORP. 2715 SPANISH RIVER ROAD 2715 SPANISH RIVER ROAD BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business - No P.O. Box # 3. Maifing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-2819687 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHWARTZ, ZELMA Street Address (P.O. Box Number is Not Acceptable) 2715 SPANISH RIVER ROAD BOCA RATON, FL 33432 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 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 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD Delete TITLE ☐ Change ☐ Addition SCHWARTZ, DOUGLAS NAME NAME 2410 HALYARD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MERRICK, NY 11566 CITY ST ZIP VPD TITLE □ Delete TITLE ☐ Change ■ Addition SCHWARTZ, SUSAN NAME NAME STREET ADDRESS 17992 FOXBOROUGH LANE STREET ADDRESS CHY-ST-ZIP BOCA RATON, FL 33496 CHY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP TITLE ☐ Delete TIFLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE THUE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby 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 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 fee empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR,

FILED