2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 07, 2005 8:00 am Secretary of State DOCUMENT # P04000156195 09-07-2005 90010 044 ***158.75 M2 INVESTMENT REALTIES, CORP Principal Place of Business Mailing Address 14813306 17520 NW 17TH AVE. 17520 NW 17TH AVE. MIAMI, FL 33056 MIAMI, FL 33056 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08092005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 02 073444 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOHAMMED, KEVIN J Street Address (P.O. Box Number is Not Acceptable) 17520 NW 17TH AVE. MIAMI, FL 33056 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD TITI F Delete □ Change ☐ Addition NAME MOHAMMED, KEVIN J NAME STREET ADDRESS 17520 NW 17TH AVE. STREET ADDRESS MIAMI, FL 33056 CITY-ST-ZIP CITY-ST-7IP TITLE PD ☐ Delete TITLE Change 2731 TAFT ST Addition BH MARTIN MARTIN, WILLIAM R NAME NAME

CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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.

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

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5835 SW 115TH TERR.

COOPER CITY, FL 33330

8/9/2005 (305) 609 6448

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