2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # 369702 03-02-2006 90013 005 ***150.00 1. Entity Name SELECT REAL ESTATE, INC. Principal Place of Business Mailing Address 12 EGLIN PARKWAY SE 12 EGLIN PARKWAY SE FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1302422 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LISA MANION SODEC; JOHN JR. 921 LIGHTHOUSE RD Street Address (P.O.-Box Number is Not Acceptable) -FORT WALTON BEACH, FL 32547 MARTHA's WAY 7649 Zip Code 32566 City NAVARRE 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 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PTS TITLE Delete TITLE ☐ Change Addition PTS SODEC, JOHN, JR. NAME -NAME LISA MANION 921 LIGHTHOUSE ROAD STREET ADDRESS STREET ADDRESS 7649 MARTHA's WAY FORT WALTON BEACH, FL 32547 CITY-ST-ZIP C/TY-ST-ZIP NAVARRE, FL 32566 ☐ Delete TITLE ☐ Addition TITLE ☐ Change GOODALL, FRANCES B NAME NAME 215 NE BEACHVIEW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT WALTON BEACH, FL 32547 TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change [€] / ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE ☐ Change NAME 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 emplowered 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 accordance with all other like empowered.

FILED Mar 02, 2006 8:00 am

Feb 28.06