2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 13, 2008 08:00 AN Secretary of State **DOCUMENT # J80232** 1. Entity Name AVANZINI REALTY, INC. Principal Place of Business Mailing Address 3009 E. GULF TO LAKE 3009 E GULF TO LAKE HWY INVERNESS, FL 34453 INVERNESS, FL 34453 CR2E034 (11/05) 01292008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2839447 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOUNTJOY, S. MICHAEL DO NOT WRITE 209 COURTHOUSE SQUARE INVERNESS, FL 32650 IN THIS SPACE 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 remetating). DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE AVANZINI, CHARLES W. NAME STREET ADDRESS 3009 E GULF TO LAKE HWY U00000825751 02/21/08-80022-017 150.00 CITY-ST-ZIP INVERNESS, FL 34453 TITLE AVANZINI, RICHARD P NAME STREET ADDRESS 3009 E GULF TO LAKE HWY CITY-ST-ZIP INVERNESS, FL 34453 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 eath; 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.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: