2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 09, 2007 08:00 All Secretary of State DOCUMENT # K48048 1. Entity Name FLORIDA REALTY OF OKALOOSA COUNTY, INC. Principal Place of Business Mailing Address 26 HILLCREST DRIVE P.O. BOX 698 SHALIMAR FL 32579 SHALIMAR FL 32579 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2920003 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 PHILLIPS, KENNETH WARREN Street Address (P.O. Box Number is Not Acceptable) 26 HILLCREST DRIVE SHALIMAR FL 32579 City 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition PHILLIPS, KENNETH WARREN 26 HILLCREST DR STREET ADDRESS STREET ADDRESS SHALIMAR FL CITY-SI-ZIP CITY-SI-ZIP IIILE ☐ Delete HILL NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ■ Addition NAME. NAMI STREET ADDRESS STREET ADDRESS CITY ST 7IP CITY-SI-ZIP TILLE ☐ Delete ШІГ Change Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+SI-7IP TITLE ☐ Delete TOTLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP MLE ☐ Delele TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos, 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.

SIGNATURE:

FILED