2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an add

SIGNATURE:

FILED Mar 25, 2005 08:00 AM DOCUMENT # P03000005946 1. Entity Name **Secretary of State** ADAGIO REALTY, INC. Principal Place of Business Mailing Address 2421 CO. HWY, 30-A 2100 COUNTRY CLUB DR LYNN HAVEN FL 32444 SANTA ROSA BEACH FL 32459 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 51-0443234 Not Applicable Zip Country Zip 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 TEW, MARILYN M Street Address (P.O. Box Number is Not Acceptable) 2421 CO. HWY 30-A SANTA ROSA BEACH FL 32459 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 \$5.00 May Be Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete HILE THEF Addition ☐ Change TEW, MARILYN M NAME NAME STREET ADDRESS 2100 COUNTRY CLUB DR STREET ADDRESS U00000276446 CLTY-ST-ZIP CITY-ST-7IP LYNN HAVEN FL 32444 03/25/05-80039-021 150.00 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7P THEE ☐ Delete HILE Change Addition . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-7IP Delete □ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY- ST-7IP CHTY-ST-ZIP TITLE ☐ Delete LULE Addition NAME NAM STREET ADDRESS STREET ADDRESS 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)(f), 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

NING OFFICER OF DIRECTOR