2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085557

Entity Name: HOGLUND REALTY, INC.

FILED Mar 31, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27307 BARBAROSSA STREET 11774 QUAIL VILLAGE WAY BONITA SPRINGS, FL 34135

NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

27307 BARBAROSSA STREET 11774 QUAIL VILLAGE WAY BONITA SPRINGS, FL 34135 NAPLES, FL 34119

FEI Number: 20-1187167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWAN, SUMMER N HOGLUND, SUMMER N 27307 BARBAROSSA STREET 11774 QUAIL VILLAGE WAY BONITA SPRINGS, FL 34135 US NAPLES, FL 34119

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.

SIGNATURE: SUMMER N. HOGLUND 03/31/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

SWAN, SUMMER HOGLUND, SUMMER Name: Name: 27307 BARBAROSSA STREET Address: 11774 QUAIL VILLAGE WAY Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: NAPLES, FL 34119

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUMMER N. HOGLUND PS 03/31/2008