2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 22, 2008 08:00 AN Secretary of State **DOCUMENT # P36668** 1. Entity Name LOGAN FORT MYERS REALTY CORP. Mailing Address Principal Place of Business 11540 HWY 92 EAST 11540 HWY 92 EAST SEFFNER, FL 33584 SEFFNER, FL 33584 US 03312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3042406 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEYER, DAVID A DO NOT WRITE C/O RUDNICK & WOLFE 101 EAST KENNEDY BLVD., SUITE 2000 IN THIS SPACE TAMPA, FL 33602-5133 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 DATE (NOTE, Registered Agent algnature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 95/08/08-80028-017 150.00 TITLE SEAMAN, JULIE NAME STREET ADDRESS 11540 HWY 92 EAST CITY-ST-ZIP SEFFNER, FL VD TITLE NAME FINKEL, JEFFREY STREET ADDRESS 11540 HWY 92 EAST CITY-ST-ZIP SEFFNER, FL TITLE S NAME STEIN, LEWIS STREET ADDRESS 11540 HWY 92 EAST

DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filling 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 offect as if made under oath; that I am an officer or director of the corporation or the receiver or prospect 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 ad with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

TILE

SEFFNER, FL