2008 FOR PROFIT CORPORATION

Mar 17, 2008 08:00 A **ANNUAL REPORT** Secretary of State DOCUMENT # P94000041613 SEACREST REALTY SERVICES, INC. Principal Place of Business Mailing Address 9963 SEACREST CIR 9963 SEACREST CIR SUITE 102 SUITE 102 **BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437** 03122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0513619 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRIS, PHILIP DO NOT WRITE 9963 SEACREST CIR **SUITE 102** IN THIS SPACE BOYNTON BEACH, FL 33437 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_ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees 'After May 1, 2008 Fee will be \$550.00 10. - - - OFFICERS AND DIRECTORS TITLE HARRIS, PHILIP NAME STREET ADDRESS 9963 SEACREST CIR SUITE 102 CITY - ST - ZIP BOYNTON BEACH, FL 33437 TITLE NAME HARRIS, MARILYN STREET ADDRESS 9963 SEACREST CIR SUITE 102 BOYNTON BEACH, FL 33437 CITY-ST-7IP TITLE NAME HARRIS, TODD 9963 SEACREST CIR SUITE 102 STREET ADDRESS DO NOT WRITE BOYNTON BEACH, FL 33437 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby 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 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 changed, or of an attaction with an address, with all other we empowered.

SIGNATURE:

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

Daytime Prione 4

FILED