2008 FOR PROFIT CORPORATION

FILED Apr 21, 2008 08:00 Al Secretary of State **ANNUAL REPORT DOCUMENT # P98000022534** THE ECLECTICAL REALTY GROUP - FLORIDA, INC. Principal Place of Business Mailing Address 600 SAND TREE DR 600 SAND TREE DR STE 209 STE 209 WEST PALM BEACH, FL 33403 WEST PALM BEACH, FL 33403 No Chg-P CR2E034 (11/05) 04032008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0818654 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEMARIA, WILLIAM SR DO NOT WRITE 5157 ROBINO CIRCLE WEST PALM BEACH, FL 33417 IN THIS SPACE 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 Signisture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing 000000912728 05/07/08-80092-004 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ĎΡ TITLE DEMARIA, WILLIAM SR NAME 5157 ROBINO CR STREET ADDRESS WEST PALM BEACH, FL 33417 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-7IP TITLE

STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR