2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 10, 2008 08:00 AM Secretary of State **DOCUMENT #207569** 1. Entity Name MYERS REALTY INC Principal Place of Business Mailing Address 329 CLEMATIS ST 329 CLEMATIS ST W PALM BEACH, FL 33401 W PALM BEACH, FL 33401 01052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-6066713 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MYERS, EDWIN R DO NOT WRITE 329 CLEMATIS STREET WEST PALM BEACH, FL 33405 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. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS VD TITLE MYERS.EDWIN R NAME U00000777675 01/10/08-80017-016 150.00 STREET ADDRESS 329 CLEMATIS STREET CITY-ST-ZIP WEST PALM BEACH, FL MYERS, RICHARD P STREET ADDRESS 329 CLEMATIS STREET CITY-ST-ZIP WEST PALM BEACH, FL TITLE NAME MYERS RICHARD P. 329 CLEMATIS STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 addresst with all other like empowered.

SIGNATURÉ: Z

NAME STREET ADDRESS CITY-ST-7IP