2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 29, 2007 08:00 AM **DOCUMENT #214506 Secretary of State** 1. Entity Name DESROCHERS REALTY, INC. Principal Place of Business Mailing Address 272 HJAWATHA WAY 272 HIAWATHA WAY MELBOURNE BEACH, FL 32951 MELBOURNE BEACH, FL 32951 01102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0841725 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent E.P DESROCHERS DO NOT WRITE 272 HIAWATHA WAY MELBOURNE BEACH, FL 32951 IN THIS SPACE 5. 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. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS PSDT TITLE DESROCHERS, EP NAME STREET ADDRESS 272 HIAWATHA WAY CITY-ST-ZIP MELBOURNE BEACH, FL 32951 TITLE MAME 000000608705 02/01/07-80021-005 150.00 STREET ADDRESS CITY-ST-ZIP ME NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 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 807, 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.

SIGNING OFFICER OR DIRECTOR

FILED