

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 228751

Entity Name: MARCALA REALTY, INC.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

2603 S.E. 17TH STREET SUITE B
STE A
OCALA, FL 32671

New Principal Place of Business:

1919 SE 7 STREET
OCALA, FL 34471 US

Current Mailing Address:

2603 S.E. 17TH STREET SUITE A
OCALA, FL 34471

New Mailing Address:

1919 SE 7 STREET
OCALA, FL 34471 US

FEI Number: 59-6070508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, WALTER R.
1919 S.E. 7TH STREET
OCALA, FL 32671 US

Name and Address of New Registered Agent:

BERMAN, WALTER R.
1919 S.E. 7TH STREET
OCALA, FL 34471 US

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

01/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERMAN, WALTER R.,
Address: 1919 SE 7TH STREET
City-St-Zip: OCALA, FL

Title: ST () Delete
Name: BERMAN, ANNE A
Address: 1919 SE 7TH ST.
City-St-Zip: OCALA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERMAN, WALTER R.,
Address: 1919 SE 7TH STREET
City-St-Zip: OCALA, FL 34471 US

Title: ST (X) Change () Addition
Name: BERMAN, ANNE A
Address: 1919 SE 7TH ST.
City-St-Zip: OCALA, FL 34471 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WALTER R. BERMAN

Electronic Signature of Signing Officer or Director

P

01/30/2008

Date