2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 27, 2008 08:00 AN Secretary of State **DOCUMENT #238302** GULF BREEZE REALTY, INCORPORATED. Principal Place of Business Mailing Address 3311 GULF BREEZE PKWY P 0 B0X 716 GULF BREEZE, FL 32562 GULF BREEZE, FL 32563 US 01162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0945923 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LIVELY, JAMES L JR DO NOT WRITE 3311 GULF BREEZE PARKWAY GULF BREEZE, FL 32563 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE LIVELY, JAMES L JR STREET ADDRESS 3311 GULF BREEZE PKWY GULF BREEZE, FL 32563 CITY-ST-ZIP ____U00000341117 _03/10/08-80004-011 150.00 DVST TITLE LIVELY, BETTY J STREET ADDRESS 3311 GULF BREEZE PKWY CITY-ST-ZIP GULF BREEZE, FL 32563 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP

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 of the receiver or trustee amounted 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 appears, with all other like empowered.

SIGNATURE

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

> JAMES L LIVELY, JR E OF SIGNING OFFICER OR DIRECTOR

2/21/2008

850/932-2237

Daytime Phone ∉