2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2008 08:00 AN Secretary of State **DOCUMENT #274825** PORT INGLIS REALTY, INC. Principal Place of Business Mailing Address PO BOX DRAWER 489 63 W RT 40 INGLIS, FL 34449 INGLIS, FL 34449 US 04272008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1030338 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent EILAND, MARTHA DO NOT WRITE 63 WEST RT 40 INGLIS, FL 34449 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 title 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. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE EILAND, MARTHA NAME HUDSON ST. STREET ADDRESS U00000932356 05/22/08-80052-001 150.00 CITY-ST-ZIP INGLIS, FL 34449 SD TITLE CARVER, AMY E. NAME STREET ADDRESS 8250 SE 143 STREET CITY-ST-ZIP INGLIS, FL 34449 TITLE LEEK, PATSY J NAME STREET ADDRESS 101 LORI STREET DO NOT WRITE CITY-ST-ZIP INGLIS, FL 34449 IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

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 address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Merola Sk Colonial M ARTHA M. EILAND 4/23/05 352-447-2371

BENATURE AND TYPED OR PRINTED NAME OF BICKING OFFICER OR DIRECTOR

Date

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