2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 23, 2007 8:00 am Secretary of State **DOCUMENT # 345647** 04-23-2007 90073 048 ***150.00 1. Entity Name VAL - U REAL ESTATE, INC. Principal Place of Business Mailing Address 609 US 41 SOUTH P 0 BOX 2526 INVERNESS, FL 34458 US INVERNESS, FL 34451 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 609 US 41 South Suite, Apt. #, etc. Suite, Apt. #, etc. 04202007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For INVERNESS 59-1261820 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 450 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INFANTINO, THOMAS V JR Street Address (P.O. Box Number is Not Acceptable) 180 S KNOWLES WINTER PARK, FL 32789 City Zip Code 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 aignature required when revisitating) DATE 9. Election Campaign Financing \$5.00 May Be 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Defete TITLE ☐ Change Addition INFANTINO, THOMAS V,SR NAME NAME 609 US 41 S STREET ADORESS STREET ADDRESS CITY-ST-7/P INVERNESS, FL 34450 CITY-ST-ZIP NB F VD Delete V/0/5 TITLE ☐ Addition Change NAME INFANTINO, THOMAS V JR NAME STREET ADORESS 180 S KNOWLES STE 7 STREET ADDRESS CATY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP VDS TITLE Delete πηΕ P/0 **™** Change ■ Addition INFANTINO, FRANCES NAME NAME STREET ADDRESS 609 US 41 S PO BOX 2526 N/A STREET ADDRESS INVERSNESS, FL 34451 CATY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE V/D TITLE Change Addition RICHARD S. INFANTING 609 US 41 SOUTH NAME NAME STREET ADDRESS STREET ADDRESS INVERNESS FL 34950 CTTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THLE ☐ Change NoitibbA 🛣 VIVIAN E. INFANTINO NAME NAME 609 45 41 Scurtt STREET ADDRESS STREET ADDRESS INVERNESS FL 34450 CITY-ST-ZIP COY-ST-ZIP BILE ☐ Delete TITLE ☐ Change Addition JOHN O. INFANTINO NAME NAME STREET ADDRESS STREET ADDRESS 609 US 41 SOLOTH INVERNESS FL 34450 CITY-ST-ZIP CITY-ST-7/P 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 attackmynt with an address, with all other like empowered.

FRANCES INFANTINO

FILED