2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 18, 2008 08:00 AM Secretary of State **DOCUMENT # 345647** 1. Entity Name VAL - U REAL ESTATE, INC. Principal Place of Business Mailing Address 609 US 41 SOUTH P O BOX 2526 **INVERNESS FL 34450 INVERNESS FL 34451** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-1261820 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 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 pane of rogs throdishent and this it emplicable. State: Registriog Appril equipture required when reinstallings DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition NAME INFANTINO, JOHN O NAME U00000306082 05/02/08-80008-006 150.00 STREET ADDRESS 609 US 41 S STREET ADDRESS CITY-ST-ZIP INVERNESS FL 34450 CITY-ST-ZIP TITLE ☐ De≀ete TITLE ☐ Change Addition NAME INFANTINO, THOMAS V JR NAME STREFT ADDRESS 180 S KNOWLES STE 7 STREET ADDRESS CITY-SI-ZIP WINTER PARK FL 32789 CITY-ST-ZIP TOTALE PD De ete THEF ☐ Change Addition NAME INFANTINO, FRANCES NAME STREET ADDRESS 609 US 41"S P O BOX 2526 N/A STREET ADDRESS CITY-ST-7IP **INVERSNESS FL 34451** CITY-ST-ZIP VD TITLE Defete Change Addition Addition INFANTINO, RICHARD S NAME STREET ADDRESS 609 US 41 S STREET ADDRESS **INVERNESS FL 34450** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change nortibnA 🔲 INFANTINO, VIVIAN E NAME 609 US 41 S STREET ADDRESS STREET ADDRESS INVERNESS FL 34450 CITY-ST-ZIP CITY-ST-ZIF TITLE □ Deiete Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 application of the receiver with an address, with all other like empowered.

SIGNATURE: