2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2008/08:00 AN P/ Secretary of State **DOCUMENT #375036** CAMINO REALTY CORPORATION Principal Place of Business Mailing Address 233 SOUTH FEDERAL HWY 951 SW 4TH AVE BOCA RATON, FL 33432 US **SUITE 104** BOCA RATON, FL 33432 04172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1350098 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent BLAKESBERG, JON D DO NOT WRITE 951 SW 4TH AVE BOCA RATON, FL 33432 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 il applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PD TITLE 000000926827 05/20/08-80082-010 150.00 NAME **BAUR EUGENE** 233 SOUTH FEDERAL HWY # 104 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 TITLE DS NAME BAUR, JEANNE 233 SOUTH FEDERAL HWY #104 STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAMĚ STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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.

FILED