2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 16, 2007 08:00 All Secretary of State **DOCUMENT # 413260** 1. Entity Name PORT ST. LUCIE REALTY, INC. Principal Place of Business Mailing Address 555 MARION AVENUE PORT ST. LUCIE FL 34983 555 MARION AVENUE PORT ST. LUCE FL 34983 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 59-1431238 Not Applicable Zip Country Žip 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 CHAMBERS, ANNE Street Address (P.O. Box Number is Not Acceptable) 555 MARION AVENUE PT. ST. LUCIE FL 34983 City 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 litte if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD TITLE Delete THELE ☐ Change ☐ Addition CHAMBERS, ANNE NAME NAME 555 MARION AVE. STREET ADDRESS STREET ADDRESS PT ST LUCIE FL CITY-ST-7)P CITY-ST-7IP HILL Delete TITLE ☐ Change Addition NAME NAME U00000708962 04/24/07-80135-018 150.00 STREET ADDRESS STRUET ADDRESS CHY-SI-7IP CITY-ST-ZIP Delete THE Change TITLE ☐ Add₁tion NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STRIFT ADDRESS CITY-ST-7/P CITY - ST - ZIP TITLE Delete Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIME ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CHY-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 eath; 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 I1 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

On the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block I1 if changed, or on an attachment with an address, with all other like empowered

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On the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block I1 if changed, or on an attachment with an address. With all other like empowered

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayling F