2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 09, 2008 08:00 AN **DOCUMENT #418835 Secretary of State** 1. Entity Name MANDARIN REALTY, INC. Principal Place of Business Mailing Address 3720 KORI ROAD 3720 KORI ROAD JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257 CR2E034 (11/05) 01042008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-6480026 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOLDS, SAM J JR. DO NOT WRITE 3720 KORI ROAD JACKSONVILLE, FL 32257 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 if applicable. (NOTE: Registered Agent aignature 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 -ΤήΕ-----FOLDS, SAM J., JR. NAME STREET ADDRESS 3720 KORI ROAD U00000776856 01/09/08-80040-022 150.00 JACKSONVILLE, FL CITY-ST-7IP ST TITLE FOLDS, MARJORIE R. NAME STREET ADDRESS 3720 KORI ROAD JACKSONVILLE, FL CITY-ST-7P TITLE STREET ADORESS DO NOT WRITE CITY-ST-Z/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

THE WALL SE SIGNATURE:

CITY-ST-ZIP

MARKET STREET ADDRESS