2008 FOR PROFIT CORPORATION

May 01, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # 477504 1. Entity Name LAFAYETTE REALTY, INC. Principal Place of Business Mailing Address 3228 MAHAN DRIVE 3228 MAHAN DRIVE TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 04232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1642466 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WINSLETT, ERNEST DO NOT WRITE 3228 MAHAN DRIVE TALLAHASSEE, FL 32308-5510 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. , - ; Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE Committee to the second 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000941314 05/28/08-80102-012 150.00 OFFICERS AND DIRECTORS 10. TITLE WINSLETT, ERNEST R NAME STREET ADDRESS 2243 TRESCOTT DR CITY-ST-ZIP TALLAHASSEE, FL TITLE ST WINSLETT, BARBARA A NAME STREET ADDRESS 2243 TRESCOTT DR CITY-ST-71P TALLAHASSEE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE:

NAME STREET ADDRESS CITY - ST - ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED