2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 07, 2008 8:00 am Secretary of State **DOCUMENT # 524295** 05-07-2008 90108 004 ***150.00 1. Entity Name MARK BANE REALTY, INC. Principal Place of Business Mailing Address 40000-3222 YORKTOWN DRIVE 3222 YORKTOWN DRIVE TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05052008 CR2E034 (12/06) Cha-F Applied For 4. FEI Number City & State City & State 59-1718924 Not Applicable Zip Country Zip 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 BANE, MARK C JR. Street Address (P.O. Box Number is Not Acceptable) 3222 YORKTOWN DRIVE TALLAHASSEE, FL 32312 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRES ☐ Change TITLE □ Delete ☐ Addition TITLE RANE, MARK C JR NAME NAME STREET ADDRESS 601 PIEDMONT DR. STREET ADDRESS TALLAHASSEE, FL 32312 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITE ☐ Delete NAME ROTH, HELEN B NAME 3222 Yorktown Dr. 3222 YOURTOWN DR. STREET ADDRESS STREET ADDRESS TALLAHASSEE, FL 32312 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition □ Delete DREW, ELIZABETH B NAME STREET ADDRESS 1904 W. NELSON DR. STREET ADDRESS CITY-ST-7IP TALLAHASSEE, FL 32303 CITY-ST-ZIP □ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition тпт Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther 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