2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 16, 2008 08:00 AN Secretary of State **DOCUMENT # 543655** 1. Entity Name SPRING LAKE REALTY, INC. Principal Place of Business Mailing Address 6128 US HWY 98 P.O. BOX 1483 SEBRING, FL 33876 LAKE PLACID, FL 33862 US 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 59-1832131 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NORRIS, NEIL DO NOT WRITE 119 BELLEVIEW AVE LAKE PLACID, FL 33852 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. 1-14-08 DATE (NOTE: Registered Agent signature required when reinstating) stered agent and title if applicable U00000786175 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/17/08-80029-020 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NORRIS, NEIL NAME STREET ADDRESS 119 BELLEVIEW AVE LAKE PLACID, FL 33852 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE mi NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 oner like empowered.

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SIGNATURE: