

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 560140

FILED
Apr 16, 2007
Secretary of State

Entity Name: PORT CHARLOTTE REALTY, INC.

Current Principal Place of Business:

3221-A TAMIAMI TR
PORT CHARLOTTE, FL 339528002

New Principal Place of Business:

3221-A TAMIAMI TR
PORT CHARLOTTE, FL 339528002 US

Current Mailing Address:

99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

C/O JACK O. HACKETT II
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

FEI Number: 59-1982223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, JACK O II
99 NESBIT ST
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DRAWDY, CYNTHIA LOU
Address: 24502 NOVA LN.
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: VPD () Delete
Name: DEPENDBROCK, CAROLYN SUE
Address: 23419 SUPERIOR AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33980

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DRAWDY, CYNTHIA LOU
Address: 24502 NOVA LN.
City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: VPD (X) Change () Addition
Name: DEPENDBROCK, CAROLYN SUE
Address: 23419 SUPERIOR AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33980 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CYNTHIA DRAWDY

PSTD

04/16/2007

Electronic Signature of Signing Officer or Director

Date