-2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 28, 2008 08:00 AM **DOCUMENT # 588569 Secretary of State** 1. Entity Name MIKE NORMAN REALTY, INC. Principal Place of Business Mailing Address 3101 GULF DR. 3101 GULF DR. HOLMES BEACH FL 34217 HOLMES BEACH FL 34217 2. Principal Place of Business - No F O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1847154 Not Applicable Zip Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GREIG, SALLY D Street Address (P.O. Box Number is Not Acceptable) 503 58TH ST HOLMES BEACH FL 34217 City 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 by crimed panio of registered scient and the Thirpicable (NOTE Registered Agont agriculture reguires when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DILE ☐ De'ete TETLE ☐ Change ☐ Addition NAME GREIG, SALLY D NAME STREET ADDRESS 503 58TH ST STREET ADDRESS 011Y-ST-712 BRADENTON BEACH FL 34217 CITY-S1-ZIP TITLE ☐ Derete TITLE Change Addition NORMAN-ELLIS, MARIANNE NAME U00000799275 NAME STREET ADDRESS 4518 123RD ST CT W STREET ADDRESS 01/30/08-80062-004 150.00 CITY-SI-ZIE CORTEZ FL 34215 CITY-ST-ZIP De'ete MILE Change Addition TITLE. HAME t1414E STREET ADDRESC STREET ADDRESS CITY - ST- ZIE CITY-ST-ZIP THLE Daiete THILE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST ZIE CITY-S1-21P TITLE ☐ Delete TATLE ☐ Change Addition MADE NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SE-JIP TITLE Deiete TITLE Charige Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-31-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 eath; 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:

OLY D. Joig Sally D. GI

22/08 941-778-66