2007 FOR PROFIT CORPORATION

Mar 23, 2007 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT #593877** 03-23-2007 90029 032 ***150.00 MARINATOWN REALTY, INCORPORATED Principal Place of Business Mailing Address 3440 MARINA TOWN LANE, N.W. 3440 MARINA TOWN LANE, N.W. N. FT. MYERS, FL 33903 N. FT. MYERS, FL 33903 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-1871535 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 Name HOOLIHAN, THOMAS B Street Address (P.O. Box Number is Not Acceptable) 3440 MARINATOWN LN, NW N FT MYERS, FL 33903 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 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition HOOLIHAN, THOMAS P NAME NAME 3440 MARINA TOWN LANE, N.W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N. FT. MYERS, FL 33903 CITY-ST-ZIP TITLE STD Delete TITLE ☐ Change ☐ Addition HOOLIHAN, THOMAS P NAME NAME STREET ADDRESS 3440 MARINA TOWN LANE, N.W. STREET ADDRESS CITY-ST-ZIP N. FT. MYERS, FL 33903 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TELE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-712

FILED