2007 FOR PROFIT CORPORATION ANNUAL REPORT

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Jan 16, 2007 8:00 am Secretary of State **DOCUMENT # 597505** 01-16-2007 90185 042 ***150.00 1. Entity Name PUNTA GORDA REALTY, INC. Principal Place of Business Mailing Address 40002233 3665 TAMIAMI TRAIL 3665 TAMIAMI TRAIL, STE 102 SUITE 102 PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1978358 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MOORE, JAMES E., III Street Address (P.O. Box Number is Not Acceptable) 1107 W MARION AVE PUNTA GORDA, FL 33950 City Zip Codé FL 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 incode in modinary of a girls of agent and the time cape. Pital in general separational recognishment at a statings 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PST ☐ Delete TITLE ☐ Change Addition MORELLO, JAMES G NAME NAME STREET ADDRESS 3730 BORDEAUX DRIVE STREET ADDRESS CITY ST ZIP PUNTA GORDA, FL 33950 CITY ST ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition MORELLO, M. LORRAINE LAME NAME STREET ADDRESS 3730 BORDEAUX DRIVE STREET ADDRESS CITY ST ZIP PUNTA GORDA, FL 33950 CITY ST ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME GRAHAM, CAROL F NAME STREET ADDRESS 500 BAL HARBOR BLVD. STREET ADDITIESS CITY ST 75P PUNTA GORDA, FL 33950 CITY ST 2IP VP ☐ Delete TIME TITEE ☐ Change Addition NAME ST. GEORGE, LILLIAN D NAME STREET ADDRESS 4107 ROCK CREEK DRIVE STREET ADDRESS CITY ST ZIP PORT CHARLOTTE, FL 33948 CITY ST ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIF CITY ST ZIP TITLE Delete TITLE ☐ Change Addition LAME LAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP 12. Thereby certify that the information supplied with this filling 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 on custee empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if

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