2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 27, 2008 08:00 AM Secretary of State **DOCUMENT # 608597** 1. Entity Name STRATA REALTY, INC. Principal Place of Business Malling Address 1589 S MILITARY TR 8656 WENDY LANE EAST W PALM BEACH, FL 33415 WEST PALM BEACH, FL 33411 02182008 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1926113 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent MARILYN P COOK DO NOT WRITE 8656 WENDY LANE EAST WEST PALM BEACH, FL 33411 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. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS me STRATEMEYER, MADIE A NAME STREET ADDRESS 8656 WENDY LANE EAST CITY-ST-7IP WEST PALM BEACH, FL 33411 TITLE NAME COOK, MARILYN P STREET ADDRESS 8656 WEST LANE EAST U00000841822 WEST PALM BEACH, FL 33411 CITY-ST-7IP 03/11/08-80003-012 150.00 III:E COOK, DONALD R. NAME STREET ADDRESS 8656 WENDY LANE EAST DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL 33411 TITLE IN THIS SPACE MAKE MARILYN P COOK STREET ADDRESS 8656 WENDY LANE EAST WEST PALM BEACH, FL 33411 CITY-ST-ZIP TITLE NAME

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 of supplemental eport 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 contraglee empowered to execute this people by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like importered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS